

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109188

Entity Name: ANDEAN HOLDINGS, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVENUE
APT. 216
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-0097729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BARONA, ANDRES
Address: 19380 COLLINS AVENUE, APT 216
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES BARONA

MR.

01/17/2011

Electronic Signature of Signing Officer or Director

Date