

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138839

FILED
Apr 22, 2009
Secretary of State

Entity Name: GRUPO ANDINO INVESMENT AND SERVICE INC

Current Principal Place of Business:

4223 DEL PRADO BLVD S
D
CAPE CORAL, FL 33904

New Principal Place of Business:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

Current Mailing Address:

4223 DEL PRADO BLVD S
D
CAPE CORAL, FL 33904

New Mailing Address:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

FEI Number: 20-1737979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, HERNAN
4223 DEL PRADO BLVD. S
D
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PINEDA, HERNAN
4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904 US

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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBELAEZ DE GARCES, YOLANDA I
Address: 4223 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: GARCES, RICARDO
Address: 4223 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: PINEDA, HERNAN
Address: 4223 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: VS () Delete
Name: GARCES, RICARDO F
Address: 4223 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: GARCES, JUAN D
Address: 4223 DEL PRADO BLVD. S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: VT () Delete
Name: GARCES, JORGE M
Address: 4223 DEL PRADO BLVD. S SUITE D
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ DE GARCES, YOLANDA I
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: GARCES, RICARDO
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: PINEDA, HERNAN
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

Title: VS (X) Change () Addition
Name: GARCES, RICARDO F
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: GARCES, JUAN D
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

Title: VT (X) Change () Addition
Name: GARCES, JORGE M
Address: 4645 SE 11TH PLACE SUITE103
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO GARCES

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date