

P0400138839

(Requestor's Name)

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MAY 31 2018

FILED
18 MAY 29 PM 4:04
U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
SAN FRANCISCO

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRUPO ANDINO INVESTMENT AND SERVICES INC
Name of Corporation

DOCUMENT NUMBER: P04000138839

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cesar A. Osorio

Name of Contact Person

GRUPO ANDINO INVESTMENT AND SERVICES INC

Firm/Company

3440 HOLLYWOOD BLVD SUITE 415

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

kwinvest@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cesar A. Osorio

Name of Contact Person

at (**305**) **725-7305**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRUPO ANDINO INVESTMENT AND SERVICES INC
2. The principal office address: 1145 Golden Cane Dr, Weston, FL, 33327

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/04/2004 Document number: P04000138839

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CARDOZO ECKERT & SANCHEZ PLLC

3440 HOLLYWOOD BLVD SUITE 415 HOLLYWOOD, FL 33021

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cesar A. Osorio

1145 Golden Cane Dr, Weston, FL, 33327

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Yolanda de Garces
Signature of an officer or director

Yolanda de Garces

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cesar A. Osorio
Signature of Registered Agent

05/24/2018

Date

If signing on behalf of an entity:

Cesar A. Osorio

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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TALLAHASSEE, FL