P6400.138839

•				
(Requestor's Name)				
(Address)				
(
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Certificates of Status				
44 <u>-</u> 44				
Special Instructions to Filing Officer:				
L				

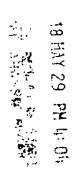




200313787122

05/29/18--01051--025 ++35.00

S TALLENT MAY 3 1 2018



R/12-CH

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GRUPO ANDINO INVESTMENT AND SERVICES INC

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

...305

725-7305

Name of Contact Person

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

CR2E045 (03/12)

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

statement of chan	rovisions of sections 607.0502, 617.0502 ge is submitted for a corporation organi to change its registered office or registe	zed under the laws of the State of <u>FLC</u>	DRIDA	
1. The name of th	e corporation: GRUPO ANDING	D INVESTMENT AND SE	RVICES	INC
2. The principal o	ffice address: 1145 Golden C	ane Dr, Weston, FL, 33	327	
3. The maiting ad	dress (if different):			<u></u>
4. Date of incorpo	oration/qualification: 10/04/2004	Document number: P04000	138839)
5. The name and	street address of the current registered agnent of State: (If resigned, enter resigned	gent and registered office on file with the	ne	
<u>(</u>	CARDOZO ECKERT &	SANCHEZ PLLC		
3	3440 HOLLYWOOD BLVD SUITE 4	415 HOLLYWOOD, FL 33021		
<u>!</u>	RESIGNED		±	
(if changed):	street address of the new registered agen		8 HAY 29 PM	FILED
<u>-</u>	1145 Golden Cane Dr, V		to the Ma	
The street address as changed will b	s of its registered office and the street a e identical.	ddress of the business office of its reg	gistered agen	ι,
Such change was authorized by the	authorized by resolution duly adopted board, or the corporation has been not	by its board of directors or by an officified in writing of the change.	er so	
Jolan J Signature	a le Gercer	Yolanda de Garces	P	
I further agree to performance of m agent, Or, if this	ne appointment as registered agent and comply with the provisions of all status by duties, and I am familiar with and act document is being filed merely to reflet the corporation has been notified in	tes relative to the proper and complet cept the obligation of my position as i ct a change in the registered office ad	e registered dress, I	
•	ture of Registered Agent	Date		
Cesar A. C				
	od or Britan Nama			

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