

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157321

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: ANDROS DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

3850 BIRD RD, PENTHOUSE 1  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD RD, PENTHOUSE 1  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-1896349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRERO, JULIO C  
2903 SALZEDO STREET  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MARRERO, JULIO C  
3850 BIRD RD, PENTHOUSE 1  
CORAL GABLES, FL 33146 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: JULIO C. MARRERO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARRERO, JULIO C  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: BENITEZ, ORLANDO  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: MARRERO, JULIO C  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: MUSKAT, PHILLIP  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARRERO, JULIO C  
Address: 3850 BIRD RD, PENTHOUSE 1  
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Change ( ) Addition  
Name: BENITEZ, ORLANDO  
Address: 3850 BIRD RD, PENTHOUSE 1  
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change ( ) Addition  
Name: MARRERO, JULIO C  
Address: 3850 BIRD RD, PENTHOUSE 1  
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change ( ) Addition  
Name: MUSKAT, PHILLIP  
Address: 3850 BIRD RD, PENTHOUSE 1  
City-St-Zip: CORAL GABLES, FL 33146

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: JULIO C. MARRERO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date