

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014184

Entity Name: ANDRADE & COMPANY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIR SUITE 720
CORAL GABLES, FL 33134

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR SUITE 720
CORAL GABLES, FL 33134

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 20-2263188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, GUILLERMO
255 ALHAMBRA CIR SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDRADE, GUILLERMO
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: GUILLERMO ANDRADE

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, GUILLERMO
Address: 255 ALHAMBRA CIR SUITE 720
City-St-Zip: CORAL GABLES, FL 33134

Title: SV () Delete
Name: GARCIA, NOEMI
Address: 1290 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, GUILLERMO
Address: 2320 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO ANDRADE

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date