

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106815

Entity Name: ANDREALEX INVESTMENTS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

11284 SW 91 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11284 SW 91 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3246619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST.
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTRILLO-BAQUERO, ANACARLA
11284 SW 91 TERRACE
MIAMI, FL 33176 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: ANACARLA CASTRILLO-BAQUERO

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASTRILLO-BAQUERO, ANACARLA
Address: 11284 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANACARLA CASTRILLO-BAQUERO

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01/24/2008

Electronic Signature of Signing Officer or Director

Date