

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106815

FILED
May 30, 2012
Secretary of State

Entity Name: ANDREALEX INVESTMENTS, INC.

Current Principal Place of Business:

11284 SW 91 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

Current Mailing Address:

1313 PONCE DE LEON BLVD.
STE 201
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

FEI Number: 20-3246619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASTRILLO-BAQUERO, ANACARLA
Address: 11284 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ANACARLA CASTRILLO-BAQUERO

DPS

05/30/2012

Electronic Signature of Signing Officer or Director

Date