

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154173

Entity Name: ANDREA 04, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD SUITE 571
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET NO 291
MIAMI, FL 33175

New Mailing Address:

2655 LE JEUNE RD SUITE 571
CORAL GABLES, FL 33134

FEI Number: 33-1156063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE
2655 LE JEUNE RD SUITE 571
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DA SILVA CORREIA, MANUEL
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: CAMACHO DE CORREIA, MARIA H
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: DA SILVA CAMACHO, SYBEL
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: DA SILVA CAMACHO, TAMARA
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL DA SILVA CORREIA

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04/15/2012

Electronic Signature of Signing Officer or Director

Date