

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003760

Entity Name: ANDREA DELIVERY CORP

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

8320 NW 8 ST SUITE 102
MIAMI, FL 33126

New Principal Place of Business:

13431 SW 62 ST SUITE
A-1
MIAMI, FL 33183

Current Mailing Address:

8320 NW 8 ST SUITE 102
MIAMI, FL 33126

New Mailing Address:

13431 SW 62 ST
A-1
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ANABEL O
8320 NW 8 ST SUITE 102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMERO, ANABEL O
13431 SW 62 ST
A-1
MIAMI, FL 33183 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: ANABEL O ROMERO

10/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMERO, ANABEL O
Address: 8320 NW 8 ST SUITE 102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMERO, ANABEL O
Address: 13431 SW 62 ST A-1
City-St-Zip: MIAMI, FL 33183

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: ANABEL O ROMERO

PTD

10/04/2007

Electronic Signature of Signing Officer or Director

Date