

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057482

FILED
Apr 27, 2009
Secretary of State

Entity Name: ANDES SOUTH PROPERTIES, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

4900 NORTH OCEAN BLVD. SUITE 1615
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

C/O VEZINA, LAWRENCE & PISCITELLI, P.A.
121 ALHAMBRA PLAZA, SUITE 1604
MIAMI, FL 33134

FEI Number: 20-8929813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, JEFFREY V ESQ.
121 ALHAMBRA PLAZA, SUITE 1604
MIAMI, 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: JEFFREY V NELSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTES, EDUARDO
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VAN OORDT DE MONTES, IRMA PATINO
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MONTES PATINO, MARIA LUISA
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES, EDUARDO
Address: 4900 NORTH OCEAN BLVD. SUITE 1615
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: VAN OORDT DE MONTES, IRMA PATINO
Address: 4900 NORTH OCEAN BLVD. SUITE 1615
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MONTES PATINO, MARIA LUISA
Address: 4900 NORTH OCEAN BLVD. SUITE 1615
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDUARDO MONTES

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date