

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057482

FILED
Apr 27, 2010
Secretary of State

Entity Name: ANDES SOUTH PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8929813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
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 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: EDUARDO MONTES

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date