

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069601

Entity Name: RM ANDINA CORP.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

13538 VILLAGE PARK DR.
SUITE 270
ORLANDO, FL 32837 US

New Principal Place of Business:

13320 OLD DOCK DR.
ORLANDO, FL 32828 US

Current Mailing Address:

13538 VILLAGE PARK DR.
SUITE 270
ORLANDO, FL 32837 US

New Mailing Address:

13320 OLD DOCK RD.
32828, FL 32837 US

FEI Number: 20-4987814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARTHA L
13538 VILLAGE PARK DR.
SUITE 270
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MORALES, MARTHA L
13320 OLD DOCK RD
ORLANDO, FL 32828 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: MARTHA L MORALES

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES, CARLOS H
Address: 7900 E. PRINCESS DR. UNIT 1144
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D
Name: MORALES, HERNAN
Address: 1407 TIBURON
City-St-Zip: RIVIERA BEACH, FL 33444

Title: D
Name: MORALES, MARTHA
Address: 13320 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: RIVAS, JOSE I
Address: 13320 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: RIVAS, CAROLINA
Address: 13320 OLD DOCK RD.
City-St-Zip: ORLANDO, FL 32828

Title: O
Name: RIVAS, ALVARO R
Address: 13320 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

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: MARTHA L MORALES

RA

01/27/2010

Electronic Signature of Signing Officer or Director

Date