

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069601

Entity Name: RM ANDINA CORP.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

13320 OLD DOCK DR.  
ORLANDO, FL 32828 US

## New Principal Place of Business:

2503 CYPRESS TRACE CR.  
ORLANDO, FL 32825 US

## Current Mailing Address:

13320 OLD DOCK RD.  
32828, FL 32837 US

## New Mailing Address:

2503 CYPRESS TRACE CR.  
ORLANDO, FL 32825 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  
13320 OLD DOCK RD  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

MORALES, MARTHA L  
2503 CYPRESS TRACE CR.  
ORLANDO, FL 32825 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

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RAFAEL, SANTAMARIA  
Address: CALLE 35 4 -15  
City-St-Zip: BOGOTA, COLOMBIA, CO 00000 FL

Title: D  
Name: MONICA, RIVAS  
Address: 2503 CYPRESS TRACE CR  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: MORALES, MARTHA  
Address: 2503 CYPRESS TRACE CR  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: RIVAS, JOSE I  
Address: 2503 CYPRESS TRACE CR  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: RIVAS, CAROLINA  
Address: 2503 CYPRESS TRACE CR  
City-St-Zip: ORLANDO, FL 32825

Title: O  
Name: RIVAS, ALVARO R  
Address: 2503 CYPRESS TRACE CR  
City-St-Zip: ORLANDO, FL 32825

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

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date