

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: RM ANDINA CORP.

Current Principal Place of Business:

2503 CYPRESS TRACE CR.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

2503 CYPRESS TRACE CR.
ORLANDO, FL 32825 US

New Mailing Address:

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
2503 CYPRESS TRACE CR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ALVARO, RIVAS R MR
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: ALVARO R RIVAS

01/12/2012

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: D
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: ALVARO R RIVAS

MR

01/12/2012

Electronic Signature of Signing Officer or Director

Date