

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113847

Entity Name: ANDEAN TEXTILES USA, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

C/O LEONARD ROSENBERG, ESQ.
5200 BLUE LAGOON DRIVE, # 600
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O LEONARD ROSENBERG
5200 BLUE LAGOON DRIVE, # 600
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD L
5200 BLUE LAGOON DRIVE
600
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISOLA DE LA PEÑA, JUAN BAUTISTA
Address: LAS DALIAS 385
City-St-Zip: LIMA 18, PE 00000 PE

Title: S () Delete
Name: ISOLA CAMBANA, MAX FRANCISCO
Address: LAS DALIAS 385
City-St-Zip: LIMA 18, PE 00000 PE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX FRANCISCO ISOLA CAMBANA

S

07/09/2007

Electronic Signature of Signing Officer or Director

Date