

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130238

Entity Name: ANDINO CONSULTING GROUP INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5448 HOFFNER AVE, SUITE 301
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE, SUITE 301
ORLANDO, FL 32812

New Mailing Address:

5046 HOOK HOLLOW CIR
ORLANDO, FL 32837

FEI Number: 20-5706006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, DARIO
5448 HOFFNER AVE, SUITE 301
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ALVAREZ, DARIO
5046 HOOK HOLLOW CIR
ORLANDO, FL 32837 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: DARIO ALVAREZ

05/06/2008

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: RAMIREZ, JUAN F
Address: 5448 HOFFNER AVE, SUITE 301
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: ALVAREZ, DARIO
Address: 5448 HOFFNER AVE, SUITE 301
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: ARCINIEGAS, ROBERTO
Address: 5448 HOFFNER AVE, SUITE 301
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, DARIO
Address: 5046 HOOK HOLLOW CIR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: RAMIREZ, JUAN F
Address: 5448 HOFFNER AVE, SUITE 301
City-St-Zip: ORLANDO, FL 32812

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: DARIO ALVAREZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date