2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130238

Entity Name: ANDINO CONSULTING GROUP INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL, SUITE 106 8421 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

SUITE 106

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5046 HOOK HOLLOW CIR 8421 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

SUITE 106

ORLANDO, FL 32809 US

FEI Number: 20-5706006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, DARIO ALVAREZ, DARIO 5046 HOOK HOLLOW CIR

8421 S ORANGE BLOSSOM TRAIL STE 106

ORLANDO, FL 32809 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 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, DARIO

ORLANDO, FL 32837

8421 S ORANGE BLOSSOM TRAIL STE 106 Address:

City-St-Zip: ORLANDO, FL 32809 US

Title:

Name: RESTREPO, MONICA

Address: 8421 S ORANGE BLOSSOM TRAIL STE 106

ORLANDO, FL 32809 US City-St-Zip:

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.

Ρ SIGNATURE: DARIO ALVAREZ 04/10/2012