

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018159

Entity Name: ANDINA LOGISTICS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17721 SW 115 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

16155 S.W. 117TH AVENUE
SUITE 12
MIAMI, FL 33177

Current Mailing Address:

17721 SW 115 AVENUE
MIAMI, FL 33157

New Mailing Address:

16155 S.W. 117TH AVENUE
SUITE 12
MIAMI, FL 33177

FEI Number: 20-8447302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, HERNAN
15021 SW 145 CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, HERNAN
Address: 15021 SW 145 CT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: RAMOS, JULIO
Address: 4373 SW 161 STREET
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: ALVEAR, JORGE
Address: 1540 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: RAMOS, JULIO
Address: 14373 SW 161 STREET
City-St-Zip: MIAMI, FL 33177

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: HERNAN RAMOS

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date