

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018159

Entity Name: ANDINA LOGISTICS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-8447302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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

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

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

Title: VD (X) 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: VD (X) Change ( ) Addition  
Name: ALVEAR, JORGE  
Address: 1540 MERCADO AVE  
City-St-Zip: CORAL GABLES, FL 33146

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

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date