

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018159

Entity Name: ANDINA LOGISTICS, INC.

FILED
Apr 28, 2010
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:

RAMOS, HERNAN
15602 SW 274 STREET
HOMESTEAD, FL 33032 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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.

SIGNATURE: HERNAN RAMOS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date