2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037639

Entity Name: ANDINO TRUCKING INC

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1859 SW 155 AVENUE MIAMI, FL 33185 US **Current Mailing Address: New Mailing Address:** 1859 SW 155 AVENUE MIAMI, FL 33185 FEI Number: 20-8699917 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: PEREZ, CARMEN 1859 SW 155 AVENUE MIAMI, FL 33185 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 **OFFICERS AND DIRECTORS:**

Title:

 Name:
 DEL TORO, ERNESTO

 Address:
 1859 SW 155 AVENUE

 City-St-Zip:
 MIAMI, FL 33185 US

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: ERNESTO DEL TORO PRE 04/11/2011