

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070328

Entity Name: ANDRADE & CO INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

435 21ST STREET
303
MIAMI BEACH, FL 33139

New Principal Place of Business:

3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

435 21ST STREET
303
MIAMI BEACH, FL 33139

New Mailing Address:

3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277

FEI Number: 51-0660736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, JEANE A
435 21 STREET
303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANDRADE, JEANE D
3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277 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: JEANE DE ANDRADE

05/01/2009

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: P () Delete
Name: DRAKE, JEANE A
Address: 639 NE 10TH AVE 105
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: ANDRADE, FATIMA A VP
Address: 435 21ST STREET #303
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, JEANE D
Address: 3927 COVE SAINT JOHNS ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: JEANE DE ANDRADE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date