

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071075

Entity Name: ANDI LATINOAMERICA, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

3967 NIGHTHAWK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3967 NIGHTHAWK DRIVE
WESTON, FL 33331 US

New Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

FEI Number: 26-0376693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS, EA

10/28/2008

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: VP () Delete
Name: GALINDEZ, GERONIMO
Address: 3967 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: P () Delete
Name: MARINO, HUGO E
Address: 922 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGO MARINO

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date