

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071532

FILED
Jun 17, 2008
Secretary of State

Entity Name: ANDES PRODUCTIONS CORP.

Current Principal Place of Business:

260 CRANDON BLVD.
PENTHOUSE 4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
STE 315
MIAMI, FL 33014

Current Mailing Address:

260 CRANDON BLVD.
PENTHOUSE 4
KEY BISCAYNE, FL 33149

New Mailing Address:

6625 MIAMI LAKES DRIVE
STE 315
MIAMI, FL 33014

FEI Number: 26-0390331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS & MORRIS, P.A.
6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

WILLIAMS & MORRIS, P.A.
6625 MIAMI LAKES DRIVE
STE 315
MIAMI LAKES, FL 33014 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: WILLIAMS&MORRIS, P.A.

06/17/2008

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: P () Delete
Name: LLOSA, LUIS
Address: 260 CRANDON BLVD. PENTHOUSE 4
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOSA, LUIS
Address: 6625 MIAMI LAKES DRIVE STE 315
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS LLOSA

PD

06/17/2008

Electronic Signature of Signing Officer or Director

Date