2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071532

Entity Name: ANDES PRODUCTIONS CORP.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DRIVE 5781- A NW 151 STREET STE 331 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 5781- A NW 151 STREET STE 331 MIAMI LAKES, 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: Name and Address of New Registered Agent:

WILLIAMS & MORRIS, P.A.

6625 MIAMI LAKES DRIVE

STE 331

MIAMI LAKES, FL 33014 US

WILLIAMS & MORRIS, P.A.

5781- A NW 151 STREET

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: JAY ROMERO 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33014

Name: LLOSA, LUIS

Address: 5781- A NW 151 STREET City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS LLOSA PD 04/13/2011