

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077793

Entity Name: ANDY & SONS, CORP.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

14923 SW 89TH STREET
MIAMI, FL 33196

New Principal Place of Business:

8329 N W 5TH AVE.
MIAMI, FL 33150

Current Mailing Address:

14923 SW 89TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 61-1534019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONGDEN, CELMA D
14923 SW 89TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FELIX, ANDREW J P
8329 NW 5TH AVE.
MIAMI, FL 33150 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: ANDREW FELIX

05/26/2010

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
Name: FELIX, ANDREW J
Address: 8329 N W 5TH AVE
City-St-Zip: MIAMI, FL 33150

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: ANDREW FELIX

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date