

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077793

Entity Name: ANDY & SONS, CORP.

FILED  
Jan 17, 2012  
Secretary of State

## Current Principal Place of Business:

8329 N W 5TH AVE.  
MIAMI, FL 33150

## New Principal Place of Business:

## 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:

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

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: FELIX, SIXTO  
Address: 8329 N W 5TH AVE.  
City-St-Zip: MIAMI, FL 33150

Title: T  
Name: SAUCHAY, LAZARO  
Address: 14953 SW 75TH TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: S  
Name: WONGDEN, ANDRES  
Address: 14923 SW 89 STREET  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: DESPAIGNE, ASUNCION  
Address: 240 NW 21ST,APT 205  
City-St-Zip: MIAMI, FL 33127

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

MR

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date