## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000014324

Entity Name: ANDEAN WORLD INC.

FILED Jan 23, 2009 Secretary of State

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

6705 RED ROAD SUITE 503 6705 RED ROAD CORAL GABLES, FL 33143 SUITE 503

CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6705 RED ROAD SUITE 503 CORAL GABLES, FL 33143

FEI Number: 22-3975577 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

LEIVA, MARIA C
6705 RED ROAD
SUITE 503

MIAMI, FL 33145 US CORAL GABLES, FL 33143 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: MARIA CAMILA LEIVA 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEIVA, GERMAN
 Name:

 Address:
 6705 RED ROAD SUITE 503
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33143
 City-St-Zip:

Title: DVPS () Delete Title: DVPS (X) Change () Addition

Name: LEIVA, MARIA Name: LEIVA, MARIA C

Address: 6705 RED ROAD SUITE 503 Address: 6705 RED ROAD SUITE 503
City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143

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: MARIA CAMILA LEIVA DVPS 01/23/2009