

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033700

Entity Name: ANDES PACIFIC GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9721 SW 122ND STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 162636
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-2320681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, OMAR
9721 SW 122ND STREET
MIAMI, FL 33176 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: PS
Name: PINTO, OMAR
Address: 9721 SW 122ND STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: PINTO, ANTHONY
Address: 9721 SW 122ND STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PINTO, DORA
Address: 9721 SW 122ND STREET
City-St-Zip: MIAMI, FL 33176

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: OMAR PINTO

PS

01/18/2011

Electronic Signature of Signing Officer or Director

Date