2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071788

Current Principal Place of Business:

Entity Name: THE ANDES INSURANCE & INVESTMENTS, INC.

FILED Apr 08, 2011 Secretary of State

8540 S.W. 28TH STREET
MIAMI, FL 33155

Current Mailing Address:

New Mailing Address:

8540 S.W. 28TH STREET MIAMI, FL 33155

FEI Number: 26-3105550 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:

ESPONDA, NORA 8540 S.W. 28TH STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

 Name:
 ESPONDA, NORA

 Address:
 8540 S.W. 28TH STREET

 City-St-Zip:
 MIAMI, FL 33155

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: NORA ESPONDA PRES 04/08/2011