

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047938

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANDINA BUSINESS & TECHNOLOGY, INC

Current Principal Place of Business:

3113 S. OCEAN DRIVE
202
HALLANDALE, FL 33009

New Principal Place of Business:

7676 NW 186 STREET
107
MIAMI, FL 33015

Current Mailing Address:

3113 S. OCEAN DRIVE
202
HALLANDALE, FL 33009

New Mailing Address:

7676 NW 186 STREET
107
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCHI, GUSTAVO
3113 S. OCEAN DRIVE
202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FALCHI, GUSTAVO
7676 NW 186 STREET
107
MIAMI, FL 33015 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: GUSTAVO FALCHI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FALCHI, GUSTAVO
Address: 7676 NW 186 STREET #107
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: MEDINA, MARIA L
Address: 7676 NW 186 STREET #107
City-St-Zip: MIAMI, FL 33015

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: GUSTAVO FALCHI

PDT

04/27/2011

Electronic Signature of Signing Officer or Director

Date