2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027821

Entity Name: ANDIAMO INVESTMENTS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
J.J. DOMINE #1 VALENCIA SPAIN, XX 46010 XX	900 BISCAYNE BLVD 4209 MIAMI, FL 33132

Current Mailing Address:	**New Mailing Address:**
J.J. DOMINE #1 VALENCIA SPAIN, XX 46010 XX	2742 BISCAYNE BLVD MIAMI, FL 33137

FEI Number: 80-0575292   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:**
STRAUSS, DAVID A ESQ. 401 E. LAS OLAS BLVD SUITE 1400 FT LAUDERDALE, FL 33301 US	REYES, JAVIER ESQ. 1200 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JAVIER REYES   04/05/2011

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PD
Name:	RAMOS, CARLOS
Address:	900 BISCAYNE BLVD., SUITE 4209
City-St-Zip:	MIAMI, FL 33132

Title:	SD
Name:	RAMOS, PATRICIA
Address:	900 BISCAYNE BLVD., SUITE 4209
City-St-Zip:	MIAMI, FL 33132

Title:	D
Name:	RAMOS, MONICA
Address:	900 BISCAYNE BLVD., SUITE 4209
City-St-Zip:	MIAMI, FL 33132

Title:	D
Name:	RAMOS, CARLOS J
Address:	900 BISCAYNE BLVD., SUITE 4209
City-St-Zip:	MIAMI, FL 33132

Title:	D
Name:	RAMOS, JORGE
Address:	900 BISCAYNE BLVD., SUITE 4209
City-St-Zip:	MIAMI, FL 33132

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: CARLOS RAMOS   PD   04/05/2011

Electronic Signature of Signing Officer or Director   Date