

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062184

FILED
Jan 04, 2011
Secretary of State

Entity Name: ANDREA US INVESTMENTS CORP

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 68-0681281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZADO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PSD
Name: CHIRINOS, JUAN PABLO
Address: 2100 SALZEDO STREET, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: CHIRINOS, JUAN PABLO

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date