

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045985

FILED
May 01, 2012
Secretary of State

Entity Name: ANDAGO NORTH AMERICA INC.

Current Principal Place of Business:

C/ALCALDE ANGEL ARROYO 10
1 PLANTA 28904
GETAFE (MADRID)-ESPANA,

New Principal Place of Business:

1951 NW 7TH AVE, 4TH FLOOR
4TH FLOOR
MIAMI, FL 33136 US

Current Mailing Address:

C/ALCALDE ANGEL ARROYO 10
1 PLANTA 28904
GETAFE (MADRID)-ESPANA,

New Mailing Address:

1951 NW 7TH AVE, 4TH FLOOR
4TH FLOOR
MIAMI, FL 33136 US

FEI Number: 36-4701122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D
Name: OLMO MILLAN, JOSE M
Address: 1951 NW 7TH AVE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33136 US

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: OLMO MILLAN, JOSE M.

D.

05/01/2012

Electronic Signature of Signing Officer or Director

Date