

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060592

FILED
Mar 05, 2012
Secretary of State

Entity Name: ANDINA CONSULTING GROUP INC.

Current Principal Place of Business:

1966 NE 123 ST #154
MIAMI, FL 33181

New Principal Place of Business:

1966 NE 123 ST
#154
MIAMI, FL 33181

Current Mailing Address:

1966 NE 123 ST #154
MIAMI, FL 33181

New Mailing Address:

1966 NE 123 ST
#154
MIAMI, FL 33181

FEI Number: 38-3846125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DANIEL
1966 NE 123 ST #154
MIAMI, FL 33181 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: KALINSKY, RAUL A
Address: 1966 NE 123 ST #154
City-St-Zip: MIAMI, FL 33181

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: DANIEL READ

OFFI

03/05/2012

Electronic Signature of Signing Officer or Director

Date