

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064332

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** ANDES CELL, INC.

**Current Principal Place of Business:**

6541 NW 87 AVE.  
MIAMI, FL 33178 US

**New Principal Place of Business:**

10826 NW 58 ST.  
MIAMI, FL 33178 US

**Current Mailing Address:**

10836 NW 84 ST.  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:** 45-2781296      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

USA-RA LLC  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

BELLO, JOSE A  
10836 NW 84 ST.  
MIAMI, FL 33178 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: JOSE A. BELLO

02/03/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BELLO, JOSE A  
Address: 10836 NW 84 ST.  
City-St-Zip: MIAMI, FL 33178 US

Title: VP  
Name: RINCON, LILIBETH  
Address: 10836 NW 84 ST.  
City-St-Zip: MIAMI, FL 33178 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: JOSE A. BELLO

P

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date