

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103074

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANDROMEDA MANAGEMENT INC

Current Principal Place of Business:

430 SW 169TH TERRACE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

430 SW 169TH TERRACE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 30-0707921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 243
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANZ, ISABEL
Address: 430 SW 169TH TERRACE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: GARRANCHAN, JONATHAN
Address: PASEO RIAZOR 15 9B, FUENLABRADA
City-St-Zip: MADRID, ES 28942 ES

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: ISABEL SANZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date