

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104684

FILED
Mar 25, 2012
Secretary of State

Entity Name: ANDINA CONSULTING CORP.

Current Principal Place of Business:

250 N.W. 23RD STREET, UNIT 403
MIAMI, FL 33127 US

New Principal Place of Business:

250 N.W. 23RD STREET
UNIT 403
MIAMI, FL 33127 US

Current Mailing Address:

250 N.W. 23RD STREET, UNIT 403
MIAMI, FL 33127 US

New Mailing Address:

250 N.W. 23RD STREET
UNIT 403
MIAMI, FL 33127 US

FEI Number: 45-4010316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: P, T
Name: HALPERN, PAULA
Address: 250 N.W. 23RD STREET, UNIT 403
City-St-Zip: MIAMI, FL 33127 US

Title: S, D
Name: HALPERN, PAULA
Address: 250 N.W. 23RD STREET, UNIT 403
City-St-Zip: MIAMI, FL 33127 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: PAULA HALPERN

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date