

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000036056

Entity Name: ANDY OF U.S.A., CORP.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

4160 W. 16TH AVE
SUITE 402
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4160 W. 16TH AVE
SUITE 402
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0626105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN E
4160 W. 16TH AVE.
SUITE 402
HIALEAH, FL 33012 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: JUAN E. VALDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, EVELIO
Address: 4160 W. 16TH AVE, SUITE 402
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: NAVARRO, ALBERTO
Address: 4160 W. 16TH AVE, SUITE 402
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: VALDES, JUAN E
Address: 4160 W. 16TH AVE, SUITE 402
City-St-Zip: HIALEAH, FL 33012

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: EVELIO NAVARRO

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06/09/2011

Electronic Signature of Signing Officer or Director

Date