

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064595

FILED
Apr 06, 2009
Secretary of State

Entity Name: ANDOLINA REAL ESTATE CORP.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133 US

FEI Number: 65-0524828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES INC.
800 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDOLINA, PETER J
Address: 2601 S. BAYSHORE DR., STE. 1275
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDOLINA, PETER J
Address: 2601 S. BAYSHORE DR., STE. 1275
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. ANDOLINA

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date