

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000098014

FILED
Mar 16, 2009
Secretary of State

Entity Name: ANDALUCIA ENTERPRISES, INC.

Current Principal Place of Business:

3653 E FOREST DRIVE
INVERNESS, FL 34453 US

New Principal Place of Business:

39 SE 11TH ST
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

3653 E FOREST DRIVE
INVERNESS, FL 34453 US

New Mailing Address:

39 SE 11TH ST
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3351786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, FERNANDO
3653 E FOREST DR
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

BUENO, FERNANDO
39 SE 11TH ST
CRYSTAL RIVER, FL 34429 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUENO, FERNANDO M.D.
Address: 3653 E FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUENO, FERNANDO M.D.
Address: 39 SE 11TH ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Change (X) Addition
Name: BUENO, MARIA TERESA
Address: 39 SE 11TH ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Change (X) Addition
Name: BUENO, ALEJANDRO A
Address: 39 SE 11TH ST
City-St-Zip: CRYSTAL RIVER, FL 34429

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: FERNANDO BUENO

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date