

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026344

FILED
Apr 29, 2009
Secretary of State

Entity Name: ANDI FINANCIAL CORPORATION

Current Principal Place of Business:

22415 SOUTH DIXIE HWY
MIAMI, FL 33170

New Principal Place of Business:

5045 SW 87 CT
MIAMI, FL 33165

Current Mailing Address:

5045 SW 87TH CT.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0741772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, DIEGO A
5045 SW 87TH CT
MIAMI, FL 33165 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: VP () Delete
Name: SABOGAL, MARIA C
Address: 5045 SW 87TH CT
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: CALERO, DIEGO
Address: 5045 SW 87TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO A.CALERO

Electronic Signature of Signing Officer or Director

OWNE

04/29/2009

Date