2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074357

Entity Name: ANDRUEDS GROUP, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 HILLCREST ST. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1625 HILLCREST ST. ORLANDO, FL 32803

FEI Number: 59-3409604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAL, WEN S
957 N PENNSYLVANIA AVE
WINTER PARK, FL 32789 US
DAL, WEN S
1625 HILLCREST ST.
ORLANDO, FL 32803 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHU, MALEE C

 Address:
 1625 HILLCREST ST.

 City-St-Zip:
 ORLANDO, FL 32803

Title: D

 Name:
 CHU, JENN-LUEN

 Address:
 1625 HILLCREST.

 City-St-Zip:
 ORLANDO, FL 32803

Title: VP

 Name:
 CHOW, CHIEH

 Address:
 1625 HILLCREST ST.

 City-St-Zip:
 ORLANDO, FL 32803

Title: [

Name: CHOW, WILLY
Address: 1625 HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803

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: MALEE CHU PRES 02/10/2012