

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024970

Entity Name: ANDES ELECTRIC INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2335 S.W. 27TH LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2335 S.W. 27TH LANE
MIAMI, FL 33133

New Mailing Address:

88 MASCOT DR. UNIT 5387
ELLIJAY, GA 30540

FEI Number: 65-0816510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDES, HERBERT K JR.
2335 S.W. 27TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ANDES, HERBERT K JR.
88 MASCOT DR. UNIT 5387
ELLIJAY, GA, FL 30540 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANDES, HERBERT K JR.
Address: 2335 S.W. 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ANDES, HERBERT K JR.
Address: 2335 S.W. 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: ANDES, SYLVIA M
Address: 2335 SW 27 LN
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANDES, HERBERT K JR.
Address: 88 MASCOT DR. UNIT 5387
City-St-Zip: ELLIJAY, GA 30540

Title: D (X) Change () Addition
Name: ANDES, HERBERT K JR.
Address: 88 MASCOT DR. UNIT 5387
City-St-Zip: ELLIJAY, GA 30540

Title: ST (X) Change () Addition
Name: ANDES, SYLVIA M
Address: 88 MASCOT DR. UNIT 5387
City-St-Zip: ELLIJAY, GA 30540

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: HERBERT K. ANDES, JR.

PVST

04/22/2008

Electronic Signature of Signing Officer or Director

Date