

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024970

Entity Name: ANDES ELECTRIC INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

88 MASCOT DR. UNIT 5387
ELLIJAY, GA 30540

Current Mailing Address:

88 MASCOT DR. UNIT 5387
ELLIJAY, GA 30540

New Mailing Address:

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.
88 MASCOT DR. UNIT 5387
ELLIJAY, GA, FL 30540 US

Name and Address of New Registered Agent:

ANDES, HERBERT K JR.
7500 RED ROAD
C
MIAMI, FL 33143 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: HERB ANDES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERB ANDES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date