2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000036432 1. Entity Name ANDES GROUP, INC. Principal Place of Business Mailing Address 7082 NW 50TH STREET 7082 NW 50TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHAFIR, HECTOR DO NOT WRITE 7082 NW 50TH STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Sonance, typed or printed name of registered agent and Mio f applicable. SIGTE, Registered Agent signature required when rollistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE SCHAFIR, HECTOR NAME 7082 NW 50TH STREET STREET ADDRESS Unn000001841 01/12/04-80028-010 150.80 CITY-ST-ZIP MIAMI, FL 33166 TITLE PLENKOUICH, SANTIAGO NAME 7082 NW 50TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE STREET ADDRESS DO NOT WRITE CHY-S1-312 TITLE IN THIS SPACE MAME STREET ADDRESS CX17-22-28 TITLE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jan 12, 2004 08:00 AM