2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State

DOCUMENT # D00000026422							04-23-2007 90101 036 ***150.00				
DOCUMENT # P98000036432 1. Entity Name ANDES GROUP, INC.											
Principal Place of Business 4698 NW 74 AVE MIAMI, FL 33166		Mailing Address 4698 NW 74 AVE MIAMI, FL 33166				40076		. 22 111 23 12 0 11112 1		11884 J es	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04192007	92007 Chg-P CR2E034 (12/06)					
City & State		City & State			4. FEI Number 65-0946402				Applied For Not Applicable		
Zip	Country	Zip	Count	try		5. Certificate of	of Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent						7. Name and	Address of New	Registered	Agent		
SCHAFIR, 4698 NW 7 MIAMI, FL	74 AVE			Name Street Address (P.O. Box Number is Not Acceptable				ble)	э)		
	- <u>:</u>		l	City				Fl	Zip Code	<u> </u>	
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 Fiorida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature require						when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AN	D DIRECTORS	11.			ADDITIONS/0	HANGES TO O	FFICERS AN	D DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY - ST-ZIP	P SCHAFIR, HECTOR 7082 NW 50TH STREET MIAMI, FL 33166	□ Delete		ET ADDRESS ST-ZIP	241	INFIR I	1020	2 3. PLA 18165	□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLENKOUICH, SANTIAGO 7082 NW 50TH ST. MIAMI, FL 33166	☐ Delete		1	U PLE 241	しいついで 記記、多と		 	☐ Change	Addition	
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NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete					-		Change	Addition	

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED LANE OF SIGNING OFFICER OR DIRECTOR

HELTOR SCHOTIR

54/19/04 3

3053926270

Daytime Phone #