

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060646

Entity Name: ANDINO GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

17030 SW 121 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17030 SW 121 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0847374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12010 SW 97 AVE
MIAMI, FL 331862606 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET
SUITE # 203
MIAMI, FL 33186 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: ADOLFO IGLESIAS

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDINO, OSCAR
Address: 17030 SW 121 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSCAR ANDINO

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date