2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000079068** 04-30-2004 90333 011 ***150.00 1. Entity Name PACTO ANDINO CORP. Principal Place of Business Mailing Address 14014719 250 GIRALDA 250 GIRALDA MIAMI, FL 33134 MIAMI, FL 33134 No Cha-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0365911 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ALEJANDRO ESQ DO NOT WRITE 250 GIRALDA AVE. CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE RESTREPO, HERNANDO STREET ADDRESS 6000 SW 123 AVE CITY-ST-ZIP MIAMI, FL: 33183 TITLE OCHOA, SARA INES A NAME STREET ADDRESS 6000 SW 123 AVE CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filtre 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 of

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR

7766223

Daytime Phone #