

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079068

Entity Name: PACTO ANDINO CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1450 NW 87TH AVE.
STE. 210
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1450 NW 87TH AVE.
STE. 210
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0365911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87TH AVE. STE. 210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESTREPO, HERNANDO
Address: 1450 NW 87TH AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: SD
Name: ACEVEDO, SARA INES
Address: 1450 NE 87TH AVENUE
City-St-Zip: DORAL, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: HERNANDO MARIO RESTREPO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date