

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018897

Entity Name: LOS ANDES INVESTMENT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4818 NW 22 AV
D
MIAMI, FL 33142

Current Mailing Address:

1985 S OCEAN DR
MQ
HALLANDALE, FL 33009

New Principal Place of Business:

4955 WINDWARD WAY
4201
FORT LAUDERDALE, FL 33312

New Mailing Address:

4955 WINDWARD WAY
4201
FORT LAUDERDALE, FL 33312

FEI Number: 52-2148518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATONYL, RICARDO
1985 S OCEAN DR
MQ
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ZATONYL, RICARDO
WINDWARD WAY
4201
FORT LAUDERDALE, FL 33312 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZATONYL, RICARDO J
Address: 1985 S OCEAN DR # MQ
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DE ZATONYL, BEATRIZ ALANIZ
Address: 1985 S OCEAN DR # MQ
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZATONYL, RICARDO J
Address: 4955 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: DE ZATONYL, BEATRIZ ALANIZ
Address: 4955 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BEATRIZ ZATONYL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date