

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046803

Entity Name: PORT ANDINO INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1895 W. FLAGLER ST.  
259  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

9423 FONTAINBLEAU BLVD  
213  
MIAMI, FL 33172

## New Mailing Address:

6202 NW 115 PL  
225  
DORAL, FL 33178

FEI Number: 65-0966753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DAISY L  
9423 FONTAINBLEAU BLVD #213  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GONZALEZ, DAISY L  
6202 NW 115 PL  
225  
DORAL, FL 33178 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: PUIG, MARICRUZ L  
Address: AV. LIBERTADOR, RESIDENCIA, EL PARQUE  
City-St-Zip: TORRE A, VENEZUELA, OC

Title: TD ( ) Delete  
Name: GONZALEZ, DAISY L  
Address: 9423 FONTAINBLEAU BLVD #213  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: CABRERA, VICTOR M  
Address: 1885 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change ( ) Addition  
Name: MOLINOS, MARIA T  
Address: 9419 FONTAINBLEAU BLVD # 112  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing 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 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: DAISY L GONZALEZ

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date