

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046803

Entity Name: PORT ANDINO INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1895 W. FLAGLER ST.
259
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

6202 NW 115 PL
225
DORAL, FL 33178

New Mailing Address:

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
6202 NW 115 PL
225
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: PD () Delete
Name: MOLINOS, MARIA T
Address: 9419 FOINTAINEBLEAU BLVD # 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARICRUZ PUIG

SD

04/29/2006

Electronic Signature of Signing Officer or Director

Date