2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000052963 Jan 27, 2000 8:00 am **Secretary of State** ANDINA, CORP. 01-27-2000 90089 001 ***150.00 Mailing Address Principal Place of Business 1251 NW 108 ST. APT 625 1251 NW 108 ST. APT 625 MIAMI FL 33161-7366 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 1251 NE 108 ST 1251 NE 108 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 625 625 Applied For 4. FEI Number City & State City & State MIANI Not Applicable 65-0926106 MIAMI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33161 - 7366 33161_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAL, JOSE R DIAZ, JOSE R Street Address (P.O. Box Number is Not Acceptable) 1251 NW 108 ST. APT 625 **MIAMI FL 33161** Zip Code 33/6/ City MIAMI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition ☐ Delete TITLE TITLE ADAM, LUIS GUILLERHO DIAZ, LUIS GUILLERMO A NAME STREET ADDRESS 1251 NE 108 ST. APT 625 1251 NW 108 ST. APT 625 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP MIAMI FL 33161 ☐ Change Addition TITLE Delete TITLE DIAZ, JOSE R NAME NAME DIAZ, JOSE R 1251 NE 108 ST. APT 625 STREET ADDRESS STREET ADDRESS 1251 NW 108 ST. APT 625 CITY-ST-ZIP HIANI FL 33161 CITY-ST-ZIP MIAMI FL.33161 Change ☐ Addition TITLE Delete TITLE DIAL, FANNY C NAME NAME DIAZ, FANNY C 1251 NE 108 ST. APT 625 STREET ADDRESS STREET ADDRESS 1251 NW 108 ST. APT 625 CITY-ST-7IP MIAH! FL 33161 CITY-ST-ZIP **MIAMI FL 33161** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. 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 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 11 or Block 12 if

305-892-1625

Daytime Phone #

1/18/2000