

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080059

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: ANDINO ELECTRIC CORPORATION

## Current Principal Place of Business:

6346 S.W. 8TH STREET  
MIAMI, FL 33144

## New Principal Place of Business:

14333 SW 139TH CT.  
MIAMI, FL 33186

## Current Mailing Address:

6346 S.W. 8TH STREET  
MIAMI, FL 33144

## New Mailing Address:

14333 SW 139TH CT  
MIAMI, FL 33186

FEI Number: 65-0949370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDINO, ALBERTO J III  
6346 SW 8 STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

ANDINO, ALBERTO J III  
14333 SW 139TH CT  
MIAMI, FL 33186 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: ALBERTO J. ANDINO III

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDINO, ALBERTO J III  
Address: 6346 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: VD ( ) Delete  
Name: ANDINO, MARLENE D  
Address: 6346 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDINO, ALBERTO J III  
Address: 14333 SW 139TH CT  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition  
Name: ANDINO, MARLENE D  
Address: 14333 SW 139TH CT  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE D. ANDINO

VD

01/26/2005

Electronic Signature of Signing Officer or Director

Date