

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088268

Entity Name: ANDEX LIMITED, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

8401 NW 53 TERRACE
SUITE 209
MIAMI, FL 33166

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131

Current Mailing Address:

8401 NW 53 TERRACE
SUITE 209
MIAMI, FL 33166

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131

FEI Number: 65-1002239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: OLIVARES, MARTIN
Address: 8401 NW 53 TERRACE, SUITE 209
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: MARTIN OLIVARES

P

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date