

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28756

FILED
Feb 15, 2010
Secretary of State

Entity Name: ANDEAN PROJECTS CORP., INC.

Current Principal Place of Business:

1112 WESTON RD
267
WESTON, FL 33326 US

New Principal Place of Business:

4474 WESTON ROAD
223
DAVIE, FL 33331 US

Current Mailing Address:

1112 WESTON RD
267
WESTON, FL 33326 US

New Mailing Address:

4474 WESTON RD
223
DAVIE, FL 33331 US

FEI Number: 65-0325517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, ANTONIO M
1112 WESTON RD #267
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MENESES, ANTONIO M
4474 WESTON RD #223
DAVIE, FL 33331 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENESES, ANTONIO M
Address: 4474 WESTON RD #223
City-St-Zip: DAVIE, FL 33331

Title: D
Name: MENESES, ESPERANZA
Address: 4474 WESTON RD #223
City-St-Zip: DAVIE, FL 33331

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: ANTONIO MENESES

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date