

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130307

Entity Name: MOLINA ART GALLERY INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1634 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1634 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 57-1141460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS
5201 NW 7TH STREET
APT. 208W
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALMOZA, MARIO
5201 NW 7TH STREET
APT. 207W
MIAMI, FL 33126 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: MARIO ALMOZA

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZERQUERA, ROLANDO
Address: 3301 NE 5TH AVE. APT. 915
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: ALMOZA, NANCY
Address: 5201 NW 7TH ST APT 607W
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: MOLINA, LUIS
Address: 5201 NW 7TH ST APT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALMOZA, MARIO
Address: 5201 NW 7TH ST APT 207W
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIO ALMOZA

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date