

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099863

FILED
Jul 01, 2004
Secretary of State

Entity Name: MOLINA AND NARCISSE, INC.

Current Principal Place of Business:

3571 N PROSPECT DRIVE
MIAMI, FL 33133

New Principal Place of Business:

232 ANDALUSIA AVENUE
101
CORAL GABLES, FL 33134

Current Mailing Address:

3571 N PROSPECT DRIVE
MIAMI, FL 33133

New Mailing Address:

232 ANDALUSIA AVENUE
101
CORAL GABLES, FL 33134

FEI Number: 20-0225397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD #625
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOLINA, CESAR A
Address: 3571 N PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: NARCISSE, JODEL F
Address: 3571 N PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOLINA, CESAR A
Address: 232 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: NARCISSE, JODEL F
Address: 232 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CESAR MOLINA

DP

07/01/2004

Electronic Signature of Signing Officer or Director

Date