

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013357

FILED
Mar 29, 2005
Secretary of State

Entity Name: MOLLY USA INVESTMENTS, INC.

Current Principal Place of Business:

791 CRANDON BLVD APT 1102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD APT 1102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2404486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARLADE, ALBERT J
7050 SW 86 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVE
MIAMI, FL 33143 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. PARLADE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS, FRANCISCO
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: DE ELIAS, BEATRIZ
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: ELIAS, MARIA L
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ELIAS, FRANCISCO
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change () Addition
Name: DE ELIAS, BEATRIZ
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPSD (X) Change () Addition
Name: ELIAS, MARIA L
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCISCO ELIAS

PSD

03/29/2005

Electronic Signature of Signing Officer or Director

Date