

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000013357

Entity Name: MOLLY USA INVESTMENTS, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

791 CRANDON BLVD APT 1102  
KEY BISCAINE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

791 CRANDON BLVD APT 1102  
KEY BISCAINE, FL 33149

**New Mailing Address:**

FEI Number: 20-2404486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: ELIAS, FRANCISCO  
Address: 791 CRANDON BLVD APT 1102  
City-St-Zip: KEY BISCAINE, FL 33149

Title: TD  
Name: DE ELIAS, BEATRIZ  
Address: 791 CRANDON BLVD APT 1102  
City-St-Zip: KEY BISCAINE, FL 33149

Title: VPSD  
Name: ELIAS, MARIA L  
Address: 791 CRANDON BLVD APT 1102  
City-St-Zip: KEY BISCAINE, FL 33149

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: FRANCISCO ELIAS

PSD

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date