2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004523

Entity Name: THE MOLECULE, INC.

Current Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA BUILDING 17

ORLANDO, FL 32819

Current Mailing Address:

594 BROADWAY, STE. 906 NEW YORK, NY 10012 US

FEI Number: 20-2629022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALER, CHRISTOPHER 3000 UNIVERSAL STUDIOS PLAZA BUILDING 17 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC0450095839

Officer/Director Detail:

Title P Title VF

Name HEALER, CHRISTOPHER Name MARKOVIC, THEODORE

Address 46-02 NEWTOWN ROAD Address 1263 NORTH FLORES ST., APT. #G2

City-State-Zip: ASTORIA NY 11103 City-State-Zip: WEST HOLLYWOOD CA 90069

Title S Title T

Name DITOMMASO, LUKE Name BLY, ANDREW

Address 148 SUMMIT ST., APT. #4 Address 31-12 42ND ST., APT. #12
City-State-Zip: BROOKLYN NY 11231 City-State-Zip: ASTORIA NY 11103

Title D

Name DE LEON, LUIS

Address 349 NORTH HAYWORTH AVE.
City-State-Zip: LOS ANGELES CA 90048

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.