

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46910

FILED
May 01, 2008
Secretary of State

Entity Name: DE MOLINA AND ASSOCIATES, INC.

Current Principal Place of Business:

15931 NW 49TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15931 NW 49TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2768094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOLINA, OCTAVIO, GOMEZ
1150 NW 72 AVE #420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE MOLINA, OCTAVIO, GOMEZ
5055 NW 57TH AVE.
#501
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: OCTAVIO G. DE MOLINA

05/01/2008

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: PTD () Delete
Name: GOMEZ, DE MOLINA OCT, AVIO
Address: 1150 NW 72 AVE #420
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: DEMOLINA, STEPHEN
Address: 1150 NW 72 AVE #420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, DE MOLINA OCT, AVIO
Address: 5055 NW 57TH AVE. #501
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GOMEZ DE MOLINA, DENISE C
Address: 13951 SW 66 STREET #807A
City-St-Zip: MIAMI, FL 33183

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: OCTAVIO G. DE MOLINA

PTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date