2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46910

FILED Jul 19, 2010 Secretary of State

Entity Name: DE MOLINA AND ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business:

15931 NW 49TH AVE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15931 NW 49TH AVE MIAMI LAKES, FL 33014

FEI Number: 59-2768094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOMEZ, DE MOLINA OCTAVIO Name: 5055 NW 57TH AVE. #501 Address: City-St-Zip: MIAMI, FL 33126

Title:

Name: GOMEZ DE MOLINA, DENISE C Address: 13951 SW 66 STREET #807A

MIAMI, FL 33183 City-St-Zip:

Title: VΡ

DEMOLINA, STEPHEN Name: 15931 NW 49AVE Address:

City-St-Zip: MIAMI GARDENS, FL 33014

Title:

DEMOLNIA, STEPHEN Name: Address: 15931 NW 49 AVE City-St-Zip: MIAMI GARDENS, FL 33014

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: OCTAVIO DEMOLINA PTD 07/19/2010