

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003848

Entity Name: MOLINA JEWELRY, INC.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

14 NE 1ST AVENUE  
SUITE 913  
MIAMI, FL 33132 US

## New Principal Place of Business:

7161 SW 117TH AVENUE  
MIAMI, FL 33183 US

## Current Mailing Address:

14 NE 1ST AVENUE  
SUITE 913  
MIAMI, FL 33132 US

## New Mailing Address:

7161 SW 117TH AVENUE  
MIAMI, FL 33183 US

FEI Number: 65-0302645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLINA, OSVALDO B  
14 NE 1ST AVENUE  
SUITE 913  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

MOLINA, OSVALDO B  
7161 SW 117TH AVENUE  
MIAMI, FL 33183 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: OSVALDO MOLINA

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MOLINA, OSVALDO B  
Address: 14224 SW 23RD STREET  
City-St-Zip: MIAMI, FL 331758023 US

Title: VD ( ) Delete  
Name: MOLINA, LISSETT C  
Address: 14224 SW 23RD STREET  
City-St-Zip: MIAMI, FL 331758023 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MOLINA, OSVALDO B  
Address: 7161 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33183 US

Title: VD (X) Change ( ) Addition  
Name: MOLINA, LISSETT C  
Address: 7161 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO MOLINA

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date