

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039865

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALI MOLINA CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVENUE
STE 100
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

1390 BRICKELL AVENUE
STE 100
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE
STE 702
MIAMI, FL 33131

FEI Number: 65-1001201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RICARDO
1155 BRICKELL BAY DRIVE
APT 702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALI, RICARDO
1390 BRICKELL AVENUE
STE 100
MIAMI, FL 33131 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: RICARDO ALI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, RICARDO
Address: 1155 BRICKELL BAY DRIVE, APT 702
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: MOLINA, LILIANA
Address: 1155 BRICKELL BAY DRIVE APT 702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, RICARDO
Address: 1390 BRICKELL AVENUE STE 100
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: MOLINA, LILIANA
Address: 1390 BRICKELL AVENUE STE 100
City-St-Zip: MIAMI, FL 33131

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: RICARDO ALI

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date