

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

05 SEP 14 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000048517	
1. Entity Name MOLDECO U.S.A., INC.	



Principal Place of Business 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126	Mailing Address 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126
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2. Principal Place of Business 4995 NW 72 ND AVENUE. Suite, Apt. #, etc. SUITE 205 City & State MIAMI - FLORIDA Zip 33166 Country U.S.A.		3. Mailing Address 3950-52ND STREET Suite, Apt. #, etc. APTD 28 WOOD SIDE City & State NEW YORK N.Y. Zip 11377 Country U.S.A.	
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08082005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent MESA, BAUDILIO 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name MESA - BAUDILIO Street Address (P.O. Box Number is Not Acceptable) 4995 NW 72 ND AVENUE SUITE 205 City MIAMI FL Zip Code 33166	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: 000059740760
09/19/05--01046--017 **\$1.25

(NOTE: Registered Agent signature required when registering)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	K. Eckel SEP 15 2005
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MESA, BAUDILIO 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P- MESA BAUDILIO ☒ Change ☐ Addition 4995- NW 72 ND AVENUE SUITE 205 MIAMI - FLORIDA 33166.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LA ESPIRELLA P, KATHIA 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. DE LA ESPRIELLA P KATHIA 3950-52ND STREET APTD 28 NEW YORK. N.Y. 11377. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA DE LA, KATHIA E 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. MEZA DE LA KATHIA E 3950-52ND STREET APTD 28 NEW YORK N.Y. 11377. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROZO, CARLOS MEZA 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA, CARLOS 3950-52ND STREET APTD 28 NEW YORK - N.Y. 11377. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA DE LA E, MARIA C 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA MARIA C 3950-52ND STREET APTD 28 NEW YORK N.Y. 11377. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA, JOSE F 8200 N.W. 10TH ST., SUITE 1 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZA, JOSE 3950-52ND STREET APTD 28 NEW YORK. N.Y. 11377. ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: - BAUDILIO MESA. 08-18-2005 - (718) 205-770.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #