

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007454

Entity Name: HERNAN MOLINA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4651 1ST STREET NE STE 211B
ST PETERSBURG, FL 33703

New Principal Place of Business:

445 33RD AVENUE NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

4651 1ST STREET NE STE 211B
ST PETERSBURG, FL 33703

New Mailing Address:

445 33RD AVENUE NORTH
ST PETERSBURG, FL 33704

FEI Number: 59-3692852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HERNAN
4651 1ST STREET NE STE 211B
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MOLINA, HERNAN
445 33RD AVENUE NORTH
ST PETERSBURG, FL 33704 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, HERNAN
Address: 4651 1ST STREET NE STE 211B
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, HERNAN
Address: 445 33RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: HERNAN MOLINA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date