

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051196

Entity Name: MOLINA MOTORS INC

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

4620 NW 73 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 450948
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 04-3679399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, EMILIA C
9511 NW FOUNTAINEBLEAU BLVD
#505
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MOLINA, EMILIA C
Address: 9511 NW FOUNTAINEBLEAU BLVD # 505
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOLINA, JOSE M
Address: 9511 NW FOUNTAINEBLEAU BLVD #505
City-St-Zip: MIAMI, FL 33172 US

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: EMILIA C, MOLINA

P

11/06/2007

Electronic Signature of Signing Officer or Director

Date