2008 FOR PROFIT CORPORATION

Mar 14, 2008 08:00 AN **ANNUAL REPORT** DOCUMENT # P02000080572 _ **Secretary of State** MOLÉLLA CONSULTING, INC. Principal Place of Business Mailing Address 37035 EXUMA BAY 37035 EXUMA BAY BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 03112008 No Chq-P CR2E034 (11/05) Applied For 4. FEI Number 05-0529723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTER, JOHN 400 SOUTH FEDERAL HWY DO NOT WRITE SUITE 404 IN THIS SPACE BOYNTON BEACH, FL 33435 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. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MOLELLA, SALVADOR STREET ADDRESS 37035 EXUMA BAY CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED