

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093251

Entity Name: MOLANO, INC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

5625 STRAND BLVD.
4
NAPLES, FL 34110

New Principal Place of Business:

5625 STRAND BLVD.
502
NAPLES, FL 34110

Current Mailing Address:

5625 STRAND BLVD.
4
NAPLES, FL 34110

New Mailing Address:

5625 STRAND BLVD.
502
NAPLES, FL 34110

FEI Number: 20-0184256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLANO, J CARLOS
5625 STRAND BLVD.
4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MOLANO, J CARLOS
5625 STRAND BLVD.
502
NAPLES, FL 34110 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: J CARLOS MOLANO

06/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLANO, J CARLOS
Address: 5625 STRAND BLVD. # 4
City-St-Zip: NAPLES, FL 34110

Title: V (X) Delete
Name: MOLANO, JOSE L
Address: 11670 LEE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: MOLANO, J CARLOS
Address: 5625 STRAND BLVD. # 4
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLANO, J CARLOS
Address: 5625 STRAND BLVD. # 502
City-St-Zip: NAPLES, FL 34110

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

Title: S (X) Change () Addition
Name: MOLANO, J CARLOS
Address: 5625 STRAND BLVD. # 502
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: J CARLOS MOLANO

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date