

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023298

FILED
Mar 30, 2005
Secretary of State

Entity Name: MOLINA INVESTMENT, CORP

Current Principal Place of Business:

9187 FONTAINEBLEAU BLVD #22
MIAMI, FL 33172

New Principal Place of Business:

9187 FONTAINEBLEAU BLVD
22
MIAMI, FL 33172

Current Mailing Address:

9187 FONTAINEBLEAU BLVD #22
MIAMI, FL 33172

New Mailing Address:

9187 FONTAINEBLEAU BLVD
22
MIAMI, FL 33172

FEI Number: 20-0722877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
23560 W 84TH STREET #20
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, DANIEL D
Address: 9187 FONTAINEBLEAU BLVD #22
City-St-Zip: MIAMI, FL 33072

Title: VP () Delete
Name: MOLINA, CARLOS
Address: 9187 FONTAINEBLEAU BLVD #22
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MOLINA, DANIEL A
Address: 9187 FONTAINEBLEAU BLVD #22
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 (X) Change () Addition
Name: MOLINA, CARLOS
Address: 9187 FONTAINEBLEAU BLVD #22
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: LOGAN, MARLO M
Address: 9187 FONTAINEBLEAU BLVD #22
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: MOREL, DAISY
Address: 1950 W 56 ST #2102
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL D. MOLINA

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date