

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023298

Entity Name: MOLINA INVESTMENT, CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9187 FONTAINEBLEAU BLVD
UNIT 22
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9187 FONTAINEBLEAU BLVD
UNIT 22
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 402551
MIAMI BEACH, FL 33140

FEI Number: 20-0722877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 WEST 8TH ST
SUITE 18
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, DANIEL D
Address: P.O. BOX 402551
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL D. MOLINA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date