2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101829

Entity Name: SANCHEZ MOLA CORP.

FILED May 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 WEST 16TH STREET 6161 WEST 24TH COURT HIALEAH, FL 33010

BLDG 10 # 102

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

6161 WEST 24TH COURT 415 WEST 16TH STREET HIALEAH, FL 33016 BLDG 10 # 102

HIALEAH, FL 33016

FEI Number: 20-1350500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, KEYSER SANCHEZ, LUIS T 415 WEST 16TH STREET 6161 WEST 24TH COURT BLDG 10 # 102 BLDG 10 # 102 HIALEAH, FL 33010 US HIALEAH, FL 33010 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: LUIS T. SANCHEZ 05/18/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: **PSTD** (X) Change () Addition

Name: SANCHEZ, KEYSER Name: SANCHEZ, LUIS T

415 WEST 16TH STREET 6161 WEST 24TH COURT BLDG 10 # 102 Address: Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33016 US

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: LUIS T. SANCHEZ **PSTD** 05/18/2005

Electronic Signature of Signing Officer or Director

Date