2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101829

Entity Name: SANCHEZ MOLA CORP.

FILED Jun 16, 2010 Secretary of State

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

5721 NW 74TH AVENUE 625 WEST 35TH STREET MIAMI, FL 331664215 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

5721 NW 74TH AVENUE 625 WEST 35TH STREET MIAMI, FL 331664215 US HIALEAH, FL 33012 US

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, LUIS T
5721 NW 74TH AVENUE
MIAMI, FL 331664215 US
SANCHEZ, LUIS T
625 WEST 35TH STREET
HIALEAH, FL 33012 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 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANCHEZ, LUIS T Address: 625 WEST 35TH STREET City-St-Zip: HIALEAH, FL 33012 US

Title: VPTD

Name: ASERVI, CARLOS E Address: 7701 SW 17TH STREET City-St-Zip: MIAMI, FL 33155 US

Title: SD

Name: ESCARRA, BARBARO R Address: 625 WEST 35TH STREET City-St-Zip: HIALEAH, FL 33012 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS T. SANCHEZ PD 06/16/2010