

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063467

Entity Name: MOLINOS USA, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

FEI Number: 20-2776357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARD A ESQ
18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, CRISTOBAL PRAT
Address: 200 SOUTH BISCAYNE BLVD. STE 830
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: FANDINO, SERGIO
Address: 200 SOUTH BISCAYNE BLVD. STE 830
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: VAZQUEZ, FERNANDO
Address: 200 S. BISCAYNE BLVD., STE. 830
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: ONETO, AMANCIO
Address: 200 S. BISCAYNE BLVD., STE. 830
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRAT GAY, CRISTOBAL
Address: 200 SOUTH BISCAYNE BLVD. STE 830
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Change () Addition
Name: FANDINO, SERGIO
Address: 200 SOUTH BISCAYNE BLVD. STE 830
City-St-Zip: MIAMI, FL 33131 US

Title: VD (X) Change () Addition
Name: VAZQUEZ, FERNANDO
Address: 200 S. BISCAYNE BLVD., STE. 830
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change () Addition
Name: ONETO, AMANCIO
Address: 200 S. BISCAYNE BLVD., STE. 830
City-St-Zip: MIAMI, FL 33131 US

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: CRISTOBAL PRAT GAY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date