

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063467

Entity Name: MOLINOS USA, CORP.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVE  
STE 510  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1110 BRICKELL AVE  
STE 510  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 20-2776357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 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: PD ( ) Delete  
Name: PRAT GAY, CRISTOBAL  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: SD ( ) Delete  
Name: FANDINO, SERGIO  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: VD ( ) Delete  
Name: VAZQUEZ, FERNANDO  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Delete  
Name: ONETO, AMANCIO  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE PRAT GAY, CRISTOBAL  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: VD (X) Change ( ) Addition  
Name: FANDINO, SERGIO  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change ( ) Addition  
Name: ONETO, AMANCIO  
Address: 1110 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DE PRAT GAY, CRISTOBAL

PD

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date