

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162846

FILED
May 11, 2006
Secretary of State

Entity Name: MOLINA'S USA INVESTMENT, CORP.

Current Principal Place of Business:

8300 NW 53 STREET
101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3938957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MANUEL E
8300 NW 53 STREET
101
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, MANUEL E
Address: 8300 NW 53 STREET, STE 101
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: CHAPARRO, LILIANA B
Address: 8300 NW 53 STREET, STE 101
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SANCHEZ, GABRIEL I
Address: 8040 NOB HILL ROAD, APT 204
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MANUEL MOLINA

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date