

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026008

Entity Name: MOLERO-RINCON, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

890 MCCINNIS COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

41040 ROSEBERRY PLAZA
SUITE 123
DAVENPORT, FL 33837 US

Current Mailing Address:

890 MCCINNIS COURT
KISSIMMEE, FL 34744

New Mailing Address:

123 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 US

FEI Number: 20-8543507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-CREWS, ANTONIO
421 MONTGOMERY RD
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

L.L. PROFESSIONAL SERVICES INC
6900 SOUTH ORANGE BLOSSOM TR
SUITE 400
ORLANDO, FL 32809 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: AIXA LOPEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENEZA, DAVID
Address: 5591 BURLWOOD DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: MOLERO, JOSE
Address: AVENIDA 10 CALLE N ACUARELA DEL SOL PARQUE
City-St-Zip: MARFIL,CASA#24 MARACAIBO, VE, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMERCIAL LUFAMA C.A, .
Address: CALLE 101 NO. 18-190
City-St-Zip: MARACAIBO, ZULIA, ZU 4001 VE

Title: VP (X) Change () Addition
Name: MOLERO, JOSE
Address: 2522 AVENTURINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

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: JOSE MOLERO

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date