

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133241

Entity Name: MOLINA GROUP INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4502 NW 2 STREET
MIAMI, FL 33126

New Principal Place of Business:

7275 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

4502 NW 2 STREET
MIAMI, FL 33126

New Mailing Address:

7275 NW 12 STREET
MIAMI, FL 33126

FEI Number: 26-1598298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT, #201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JOSE, MOLINA
7275 NW 12 STREET
MIAMI, FL 33126 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: JOSE MOLINA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOLINA, JORGE
Address: 4502 NW 2 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOLINA, JOSE
Address: 7275 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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 MOLINA

PSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date