

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043321

FILED
Jan 09, 2011
Secretary of State

Entity Name: MOLINA'S BUSINESS, CORP.

Current Principal Place of Business:

8391 NW 7 STREET #2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8391 NW 7 STREET #2
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1767943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, ALFONSO R
8391 NW 7 STREET #2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SILVA, ALFONSO R SR
8391 NW 7 STREET #2
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: ALFONSO SILVA MOLINA

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SILVA, ALFONSO R
Address: 8391 NW 7 ST #2
City-St-Zip: MIAMI, FL 33126

Title: SECY
Name: SILVA, ALFONSO R
Address: 8391 NW 7ST #2
City-St-Zip: MIAMI, FL 33126

Title: TSR
Name: SILVA, ENRIQUE J
Address: 8391 NW 7ST #2
City-St-Zip: MIAMI, FL 33126

Title: VPTD
Name: SHION, MIGUEL
Address: 8391 NW 7ST #2
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO SILVA MOLINA

PTD

01/09/2011

Electronic Signature of Signing Officer or Director

Date