

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043321

FILED
Jan 12, 2012
Secretary of State

Entity Name: MOLINA'S BUSINESS, CORP.

Current Principal Place of Business:

370 MINORCA AVE #12
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVE #12
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1767943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: VPTD
Name: SILVA, ROBERTO E
Address: 8391 NW 7 STREET #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

01/12/2012

Electronic Signature of Signing Officer or Director

Date