2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101780

Entity Name: MOLLY PLUS INC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 N MIAMI AVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

314 NE 27TH ST

WILTON MANORS, FL 33334 US

FEI Number: 26-3734255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
48300 N MIAMI AVE
WILTON MANORS, FL 33334 US
MIAMI, FL 33169 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: ABIR KHAN 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ISLAM, MONIRA Address: 18300 N MIAMI AVE City-St-Zip: MIAMI, FL 33169 US

Title: VP

 Name:
 KHAN, ABIR

 Address:
 18300 N MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33169 US

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: ABIR KHAN VP 06/17/2010