

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042549

FILED
Apr 03, 2011
Secretary of State

Entity Name: MOLINA CONSTRUCTION GROUP CORP

Current Principal Place of Business:

2791 SW 26 ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 650193
MIAMI, FL 33265

New Mailing Address:

20650 SW 121 CT
MIAMI, FL 33177

FEI Number: 27-0184124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HAROLD
2791 SW 26 ST
MIAMI, FL 33133 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: P
Name: MOLINA, HAROLD
Address: 2791 SW 26 ST
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MOLINA, HENRIK
Address: 2791 SW 26 ST
City-St-Zip: MIAMI, FL 33133

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: HAROLD MOLINA

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date