

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063056

FILED
Mar 08, 2011
Secretary of State

Entity Name: MOLINA MARKETING AND MANAGEMENT, INC.

Current Principal Place of Business:

8180 NW 36 ST.
SUITE 310
DORAL, FL 33166

New Principal Place of Business:

782 N.W. 42ND AVENUE
SUITE 343
MIAMI, FL 33126

Current Mailing Address:

8180 NW 36 ST
SUITE 310
DORAL, FL 33166

New Mailing Address:

782 N.W. 42ND AVENUE
SUITE 343
MIAMI, FL 33126

FEI Number: 90-0597837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, YOEL
8180 NW 36TH STREET,
SUITE 310
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, YOEL
782 N.W. 42ND AVENUE
SUITE 343
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: YOEL MOLINA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOLINA, YOEL
Address: 782 N.W. 42ND AVENUE, SUITE 343
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: YOEL MOLINA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date