2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047241

FILED Apr 27, 2012 Secretary of State

Entity Name: INVERSIONES Y REPRESENTACIONES MOLINA VALDEZ, INC.

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

Current Mailing Address: New Mailing Address:

14165 NW 97 AVE DORAL, FL 33172 1465 NW 97 AVE DORAL, FL 33172

FEI Number: 80-0748476 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:

DAL FARRA, JUDITH CPA 1465 NW 97 AVE DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FUENMAYOR, ADELAIRA M Address: CALLE 69A, NO. 28-13 City-St-Zip: MARACAIBO, ZU 4001 VE

Title: VP

Name: COTTI, MAURICIO

Address: VILLAS DEL SUR, LOTE 6, CASA #15

City-St-Zip: MARACAIBO, ZU 4001 VE

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: ADELAIRA M FUENMAYOR

04/27/2012

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