2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088644

Entity Name: MOLTHING

FILED Feb 20, 2012 Secretary of State

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

55 SE 6 ST 1607

MIAMI, FL 331312562 US

Current Mailing Address: New Mailing Address:

55 SE 6 ST

1607

MIAMI, FL 331312562 US

FEI Number: 45-3741895 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:

CIENFUEGOS, A RAY 3270 SW 17 ST ANNEX MIAMI, FL 33145 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:
 DORO, CLAUDIO

 Address:
 55 SE 6 ST APT 1607

 City-St-Zip:
 MIAMI, FL 331312562 US

Title: S

 Name:
 TOSSONE, CLAUDIA

 Address:
 55 SE 6 ST APT 1607

 City-St-Zip:
 MIAMI, FL 331312562 US

Title: T

 Name:
 TRAFICANTE, MARCOS

 Address:
 55 SE 6 ST APT 1607

 City-St-Zip:
 MIAMI, FL 331312562 US

Title: VP

 Name:
 GOGGI, JOSE

 Address:
 55 SE 6 ST APT 1607

 City-St-Zip:
 MIAMI, FL 331312562 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: MARCOS TRAFICANTE T 02/20/2012