

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068411

FILED
Apr 30, 2004
Secretary of State

Entity Name: MOLINA STEEL, INCORPORATED

Current Principal Place of Business:

750 NE 61 ST
104
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

750 NE 61 ST
104
MIAMI, FL 33137 US

New Mailing Address:

45 NW 96TH ST
MIAMI SHORES, FL 33150 US

FEI Number: 65-0695855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE P
750 NE 61 ST
SUITE 104
MIAMI, FL 33137

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOLINA, JOSE P
Address: 750 NE 61ST STE 104
City-St-Zip: MIAMI, FL 33137

Title: VT () Delete
Name: MOLINA, VIRGINIA
Address: 750 NE 61ST STE 104
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE MOLINA

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date