

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078933

Entity Name: MOLINA'S RANCH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11995 SW 26TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11995 SW 26TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0698386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, OSVALDO
5970 W 14TH LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AGUILA, ORLANDO
11995 SW 26 ST
MIAMI, FL 33175 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: ORLANDO AGUILA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: AGUILA, ORLANDO
Address: 11995 SW 26 ST
City-St-Zip: MIAMI, FL 33175

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: ORLANDO AGUILA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date