

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069662

FILED
Jan 13, 2011
Secretary of State

Entity Name: MOLL SYSTEMS CORPORATION

Current Principal Place of Business:

8408 NW 17 ST.
MIAMI, FL 33126

New Principal Place of Business:

8406 NW 17 ST.
MIAMI, FL 33126

Current Mailing Address:

8408 NW 17 ST.
MIAMI, FL 33126

New Mailing Address:

8406 NW 17 ST.
MIAMI, FL 33126

FEI Number: 65-0774183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIA E
8408 NW 17 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOLINARI, DIEGO
8406 NW 17 ST.
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: DIEGOMOLINARI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MOLINARI, AMADEO J
Address: 2841 NE 163 ST. APT. #710
City-St-Zip: MIAMI, FL 33160

Title: ST
Name: BAPTISTA-MOLINARI, DEBORAH
Address: 8406 NW 17 ST.
City-St-Zip: MIAMI, FL 33126

Title: P
Name: MOLINARI, DIEGO
Address: 8406 NW 17 ST.
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: DIEGOMOLINARI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date