

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000086303

Entity Name: MOLANO HOLDINGS, INC.

**FILED**  
**Jul 26, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4625 UNIVERSITY DRIVE  
POMPANO BEACH, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

1203 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-0775216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOLANO, MARCO  
4625 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 US

**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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOLANO, MARCO  
Address: 4625 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Delete  
Name: ANDREWS, MELAINA A  
Address: 1841 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: AYURE, LEYDEN  
Address: 1841 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCO MOLANO

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07/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date