

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096253

Entity Name: MOLANO HOLDINGS UNO, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1203 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1203 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0875482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, MARCO
4625 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MOLANO, MARCO
4625 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: MARCO MOLANO

05/25/2005

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 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLANO, MARCO
Address: 4625 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: MOLANO, ERIKA
Address: 1203 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARCO MOLANO

PD

05/25/2005

Electronic Signature of Signing Officer or Director

Date