2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # P99000100443 02-20-2007 90052 024 ***150 00 MOLINA'S CASA ROMEU, INC. Principal Place of Business Mailing Address 40021503 18620 NW 67TH AVENUE 18620 NW 67TH AVENUE MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0962071 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KODNGUEZ MENDEZ, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 9370 SUNSET DRIVE #214 MIAMI, FL 33173 186 >0 NW 67 AVE or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered again SIGNATURE. ecadeni and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE □ Delete TITLE Addition RODRIGUEZ, PEDRO NAME NAME 18620 NW 67TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition OLIVERA, BRENDA E NAME NAME STREET ADDRESS 18620 NW 67TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ___ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee emboyinged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad rith all other like empowered.

FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED