

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 13, 2008
Secretary of State**

DOCUMENT# P07000075359

Entity Name: PIN UPS 305, INC

Current Principal Place of Business:

2152 ALTON ROAD
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

2152 ALTON ROAD
MIAMI, FL 33140

New Mailing Address:

FEI Number: 26-0473800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DANIELA
1500 BAY RD.
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA 03/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, DANIELA
Address: 1500 BAY RD.
City-St-Zip: MIAMI, FL 33139

Title: VD (X) Delete
Name: RODRIGUEZ, ELENA YI
Address: 2152 ALTON RD.
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, ELENA YI
Address: 2152 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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

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: ELENA YI RODRIGUEZ P 03/13/2008

Electronic Signature of Signing Officer or Director Date