

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075359

**FILED
Apr 30, 2009
Secretary of State**

Entity Name: PIN UPS 305, INC

Current Principal Place of Business:

2152 ALTON ROAD
MIAMI, FL 33140

New Principal Place of Business:

2152 ALTON ROAD
HOUSE
MIAMI, FL 33140 FL

Current Mailing Address:

2152 ALTON ROAD
MIAMI, FL 33140

New Mailing Address:

190 EAST 2N ST
6
NEW YORK, NY 10009 NY

FEI Number: 26-0473800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YI, ELENA
Address: 190 EAST 2N ST #6
City-St-Zip: NEW YORK, NY 10009 NY

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

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date