

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011841

Entity Name: 305 WRESTLING CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

26763 SW 124 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26763 SW 124 CT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-5890011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, CARLOS L
26763 SW 124 CT
HOMESTEAD, FL 33032 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: VP () Delete
Name: MONTERO, CARLOS L
Address: 26763 SW 124 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: JOBIN, LUCIE
Address: 26763 SW 124 CT
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS L MONTERO

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date