

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108010

Entity Name: 309 HOLDINGS INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1850 SW 129 COURT
MIAMI, FL 33175

New Principal Place of Business:

1850 SW 128 COURT
MIAMI, FL 33175

Current Mailing Address:

1850 SW 129 COURT
MIAMI, FL 33175

New Mailing Address:

1850 SW 128 COURT
MIAMI, FL 33175

FEI Number: 57-1187780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANDRA
1850 SW 129 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, SANDRA
1850 SW 128 COURT
MIAMI, FL 33175 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, SANDRA
Address: 1850 SW 129 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, SANDRA
Address: 1850 SW 128 COURT
City-St-Zip: MIAMI, FL 33175

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: SANDRA HERNANDEZ

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date