

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151946

Entity Name: MEN 305 CORP

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVE
APT 1014
MIAMI BEACH, FL 33141

New Principal Place of Business:

483 E 1ST AVE
HIALEAH, FL 33010

Current Mailing Address:

7135 COLLINS AVE
APT 1014
MIAMI BEACH, FL 33141

New Mailing Address:

7821 W 15 CT
HIALEAH, FL 33014

FEI Number: 20-3793926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERVIS
7135 COLLINS AVE
APT 1014
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, ERVIS
7821 W 15 CT
HIALEAH, FL 33014 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: ERVIS DIAZ

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ERVIS
Address: 7135 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ERVIS
Address: 7821 W 15 CT
City-St-Zip: HIALEAH, FL 33014

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: ERVIS DIAZ

PR

07/14/2008

Electronic Signature of Signing Officer or Director

Date