

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151946

Entity Name: MEN 305 CORP

FILED
Apr 03, 2009
Secretary of State**Current Principal Place of Business:**483 E 1ST AVE
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**7821 W 15 CT
HIALEAH, FL 33014**New Mailing Address:**9155 NW 117 ST
HIALEAH GARDENS, FL 33018

FEI Number: 20-3793926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DIAZ, ERVIS
7821 W 15 CT
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**UCANAN, JUAN A
9155 NW 117 ST
HIALEAH GARDENS, FL 33018 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: JUAN A UCANAN

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DIAZ, ERVIS
Address: 7821 W 15 CT
City-St-Zip: HIALEAH, FL 33014Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: UCANAN, JUAN A
Address: 9155 NW 117 ST
City-St-Zip: HIALEAH GARDENS, FL 33018Title: VP () Change (X) Addition
Name: GARCIA, NORMA E
Address: 483 EAST 1ST AVE
City-St-Zip: HIALEAH, FL 33010

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: JUAN A UCANAN

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date