

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084628

Entity Name: 305 DJ'S, INC.

FILED
Sep 08, 2007
Secretary of State

Current Principal Place of Business:

10370 SW 37 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10370 SW 37 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5093687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, MICHAEL
16804 SW 80TH CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DELTORO, LUIS
10370 SW 37 TERRACE
MIAMI, FL 33165 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: LUIS DELTORO

09/08/2007

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: DELTORO, LUIS M
Address: 10370 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MARTINEZ, JOHN
Address: 9210 SW 41 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SPITZER, MICHAEL
Address: 16804 SW 80 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: LUIS DELTORO

P

09/08/2007

Electronic Signature of Signing Officer or Director

Date