

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098165

Entity Name: 305PROMO CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
STE. # 650
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41ST STREET
SUITE 650
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST
STE. # 650
MIAMI, FL 33178

New Mailing Address:

9737 NW 41ST STREET
SUITE 650
DORAL, FL 33178

FEI Number: 20-8566790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEL, MARTHA J
9737 NW 41 ST
STE. # 650
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PIEL, MARTHA J
9737 NW 41ST STREET
SUITE 650
DORAL, FL 33178 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PIEL, MARTHA
Address: 9737 NW 41 ST STE # 650
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIEL, MARTHA J
Address: 9737 NW 41 STREET, SUITE 650
City-St-Zip: DORAL, FL 33178

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: MATHA J. PIEL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date