

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000075359

Entity Name: PIN UPS 305, INC

**FILED**  
**Mar 13, 2008**  
**Secretary of State****Current Principal Place of Business:**2152 ALTON ROAD  
MIAMI, FL 33140**New Principal Place of Business:****Current Mailing Address:**2152 ALTON ROAD  
MIAMI, FL 33140**New Mailing Address:**

FEI Number: 26-0473800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DIAZ, DANIELA  
1500 BAY RD.  
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**VEGA, JOSE M  
25 SE 2 AVE  
410  
MIAMI, FL 33131 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: JOSE M VEGA

03/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: DIAZ, DANIELA  
Address: 1500 BAY RD.  
City-St-Zip: MIAMI, FL 33139Title: VD (X) Delete  
Name: RODRIGUEZ, ELENA YI  
Address: 2152 ALTON RD.  
City-St-Zip: MIAMI, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change ( ) Addition  
Name: RODRIGUEZ, ELENA YI  
Address: 2152 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33140Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELENA YI RODRIGUEZ

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03/13/2008

Electronic Signature of Signing Officer or Director

Date