

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092097

Entity Name: 305 PROPERTIES, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

400 BIANCA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1040 BISCAYNE BLVD
3107
MIAMI, FL 33132

Current Mailing Address:

400 BIANCA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1040 BISCAYNE BLVD
3107
MIAMI, FL 33132

FEI Number: 26-3063518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOHN H
400 BIANCA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MEJIA, JOHN H
1040 BISCAYNE BLVD
3107
MIAMI, FL 33132 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: JOHN H MEJIA

05/28/2009

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: MEJIA, JOHN H
Address: 400 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JOHN H
Address: 1040 BISCAYNE BLVD #3107
City-St-Zip: MIAMI, FL 33132

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: JOHN H MEJIA

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date