

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072601

Entity Name: 305 HOLDINGS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5395 SW 88 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5395 SW 88 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URBINA, LUIS M
Address: 5395 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: URBINA, GUADALUPE P
Address: 5395 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: URBINA, PERDO M
Address: 5395 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: GUADALUPE URBINA PEREZ

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date