2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331409

FILED Jan 05, 2012 Secretary of State

Entity Name: VICTORY SHOES CORPORATION OF HIALEAH

Current Principal Place of Business: New Principal Place of Business:

1450 W 49TH ST. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1450 W 49TH ST. HIALEAH, FL 33012

FEI Number: 59-1263327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ALFREDO 591 S.E. 5TH STREET HIALEAH, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HERNANDEZ, ALFREDO

 Address:
 11403 NW 51ST LN

 City-St-Zip:
 MIAMI, FL 33178

Title: 1

Name: JOSE M. BARRENECHE Address: 14307 SW 100TH LANE

City-St-Zip: MIAMI, FL

Title: S

Name: CONTRERAS, MARISELA

Address: 20 NW 124 AVE City-St-Zip: MIAMI, FL 33182

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: MARISELA CONTRERAS S 01/05/2012