

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113543

Entity Name: MANDRIL SHOE CORP.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1430 SW 103 PL
MIAMI, FL 33174

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 725
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 226 353
MIAMI, FL 33126353

New Mailing Address:

FEI Number: 65-1067816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OLGA M
1430 SW 103 PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARCIA, OLGA M
150 ALHAMBRA CIRCLE
SUITE 725
CORAL GABLES, FL 33134 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GARCIA, OLGA M
Address: 1430 SW 103 PLACE
City-St-Zip: MIAMI, FL 33174

Title: VP,T () Delete
Name: GARCIA, VERONICA M
Address: 1430 SW 103 PLACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GARCIA, OLGA M
Address: 150 ALHAMBRA CIRCLE SUITE 725
City-St-Zip: CORAL GABLES, FL 33134

Title: VP,T (X) Change () Addition
Name: GARCIA, VERONICA M
Address: 150ALHAMBRA CIRCLE SUITE 725
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA M. GARCIA

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date