

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062472

FILED
May 04, 2010
Secretary of State

Entity Name: J & M SHOES AND ACCESSORIES OF FLORIDA, INC.

Current Principal Place of Business:

631 NW 82ND AVENUE, SUITE #216
MIAMI, FL 33126

New Principal Place of Business:

6900 WEST 32 AVE.
3
HIALEAH, FL 33016

Current Mailing Address:

631 NW 82ND AVENUE, SUITE #216
MIAMI, FL 33126

New Mailing Address:

6900 WEST 32 AVE.
3
HIALEAH, FL 33016

FEI Number: 27-0665314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, LUISA Y
631 NW 82ND AVENUE, SUITE #216
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET
206-A
MIAMI, FL 33015 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: JOSEFINA SANTOS

05/04/2010

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: DP
Name: GUIDO, LUISA Y
Address: 1251 NW 20 TH STREET #426
City-St-Zip: MIAMI, FL 33142

Title: DV
Name: SANCHEZ, JOSE L
Address: 1251 NW 20TH STREET, #426
City-St-Zip: MIAMI, FL 33142

Title: DS
Name: GUIDO, WILBER
Address: 1251 NW 20TH STREET #426
City-St-Zip: MIAMI, FL 33142

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: LUISA GUIDO

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date