

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024376

FILED
Jan 19, 2011
Secretary of State

Entity Name: DEVAS SHOES CORP

Current Principal Place of Business:

1073 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1073 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-2148758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVASCONCELOS, ERIKA E
1073 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEVASCONCELOS, ERIKA E
1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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: ERIKA E DEVASCONCELOS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVASCONCELOS, ERIKA E
Address: 1267 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P
Name: DEVASCONCELOS, FABIO P
Address: 1267 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ERIKA E DEVASCONCELOS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date