

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076511

FILED
Jan 21, 2005
Secretary of State

Entity Name: EXOTIK SHOES OF OCEAN DRIVE INC.

Current Principal Place of Business:

900 OCEAN DRIVE
MIAMI, FL 33139 US

New Principal Place of Business:

900 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

425 NW 26 STREET
MIAMI, FL 33127 US

New Mailing Address:

1515 NW 22 STREET
MIAMI, FL 33142 US

FEI Number: 65-0526975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAYME
425 NW 26TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, JAYME
1515 NW 22TH STREET
MIAMI, FL 33142 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: JAYME R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JAYME
Address: 425 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VPS () Delete
Name: PEREZ, JOAO R
Address: 425 NW 26ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JAYME
Address: 1515 NW 22TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VPS (X) Change () Addition
Name: PEREZ, JOAO R
Address: 1515 NW 22 ST
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAO R. PEREZ

VPS

01/21/2005

Electronic Signature of Signing Officer or Director

Date