2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324387

FILED Apr 30, 2007 Secretary of State

Entity Name: SANDS SHOE INC **Current Principal Place of Business: New Principal Place of Business:** 100 N E 2ND AVENUE MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 100 N E 2ND AVENUE MIAMI, FL 33132 FEI Number: 59-1201018 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: WINIKOR, SYLVIA 1751 NE 197 TERRACE NORTH MIAMI BEACH, FL 33179 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SANDLER, RACHEL, SANDLER, RACHEL, Name: Name: 19225 NE. 18TH AVENUE 20185 E. COUNTRY CLUB DRIVE Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: AVENTURA, FL 33180 () Delete Title: Title: () Change () Addition Name:

WINIKOR, SYLVIA Name:

1751 N.E. 197TH TERRACE Address: NORTH MIAMI BEACH, FL 33179 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

Ρ SIGNATURE: SYLVIA WINIKOR 04/30/2007