

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452495

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: LA MILAGROSA SHOES STORE CORPORATION

**Current Principal Place of Business:**

3011 CORAL WAY  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

4545 N.W. 7TH ST.  
12  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 59-1546258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, CIRO J.  
2343 SW 23 ST  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

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:**

Title: SD ( ) Delete  
Name: GONZALEZ, CIRO J,  
Address: 2343 SE 23 ST  
City-St-Zip: MIAMI, FL 33145

Title: PTD ( ) Delete  
Name: GONZALEZ, BERTHA,  
Address: 2343 SW 23 ST  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: CIRO J. GONZALEZ

PRES

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date