

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 452495

**FILED**  
**Apr 12, 2011**  
**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:**

3011 CORAL WAY  
MIAMI, FL 33145 US

**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, FL 33145 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

**OFFICERS AND DIRECTORS:**

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

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

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: CIRO J. GONZALEZ

PRES

04/12/2011

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

\_\_\_\_\_  
Date