

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452495

FILED
Apr 19, 2012
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:

3011 CORAL WAY
MIAMI, FL 33145 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, 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

SD

04/19/2012

Electronic Signature of Signing Officer or Director

Date