

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589690

FILED
Apr 05, 2010
Secretary of State

Entity Name: SHOE BANK, INC.

Current Principal Place of Business:

8871 SW 132 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8871 SW 132 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2105353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LINDA ESQ.
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, LINDA ESQ.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: _____ 04/05/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: HANNA, SONIA C
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VT
Name: HANNA, GINA
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: PD
Name: HANNA, BARRY G
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176 US

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: BARRY HANNA P 04/05/2010
Electronic Signature of Signing Officer or Director Date