

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589690

Entity Name: SHOE BANK, INC.

FILED  
Apr 19, 2011  
Secretary of State

**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.  
95 MERRICK WAY  
SUITE 610  
CORAL GABLES, FL 33134 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: 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

PD

04/19/2011

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

\_\_\_\_\_  
Date