2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 07, 2006 8:00 am Secretary of State DOCUMENT # F17690 1. Entity Name 02-07-2006 90027 018 ***150.00 SHOES DISCOUNT INC. Mailing Address Principal Place of Business 110 N MIAMI AVENUE 110 N MIAMI AVENUE **MIAMI FL 33128** MIAMI FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number -59-2060443 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANTIAGO LAMAZARES LAMAZARES, SANTIAGO 1-10-04-MIAMI-AVENUE MIAMI, FC 33176 8. 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. I am familiar with, and accept the obligations of agistered agent. au SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ŊΡ ☐ Defete NAME LAMAZARES, SANTIAGO NAME STREET ADDRESS STREET ADDRESS 9241 SW 88TH ST CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition TITLE D ☐ Delete NAME NAME LAMAZARES, MARIA 9241 SW 88TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME LAMAZARES, ALEXANDER J STREET ADDRESS STREET ADDRESS 9241 S.W. 88 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Change Addition TITLE ☐ Delete LAMAZARES, CARLOS M NAME NAME STREET ADDRESS 9241 SW 88TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.

FILED