

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45006

Entity Name: EXITO SHOES, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

215 SW 42 AVE
APT 1003
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16204 SW 10 ST
PEMBROKE PINES, FL 33027-511 US

Current Mailing Address:

PO BOX 141719
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 824686
PEMBROKE PINES, FL 33082-129 US

FEI Number: 59-2501360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAO, GUSTAVO
215 SW 42 AVE APT 1003
#1003
CORAL GABLES, FL 331341732 US

Name and Address of New Registered Agent:

HENAO, GUSTAVO
16204 SW 10 ST
PEMBROKE PINES, FL 330275110 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HENAO, GUSTAVO
Address: 16204 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 330275110 US

Title: VD
Name: HENAO, TERESA
Address: 16204 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 330275110 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: TERESA HENAO

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date