

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45006

FILED
Mar 30, 2012
Secretary of State

Entity Name: EXITO SHOES, INC.

Current Principal Place of Business:

16204 SW 10 ST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16204 SW 10 ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 59-2501360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

V.PR

03/30/2012

Electronic Signature of Signing Officer or Director

Date