

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L40518

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: EL TORO SHOES, INC.

Current Principal Place of Business:

121 NE 1ST STREET
12 SE 1ST ST.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

121 NE 1ST STREET
12 SE 1ST ST.
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0164600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JEFFREY S.
2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARIO ZAIDAN
121 NE 1ST STREET
MIAMI, FL 3313 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: MARIO ZAIDAN

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAIDAN, MARIO,
Address: 121 NE 1ST ST
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO ZAIDAN

PRES

04/03/2002

Electronic Signature of Signing Officer or Director

Date