2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # M12298** 1. Entity Name 05-03-2004 90778 023 ***150.00 F.S. SHOES, CORP. Principal Place of Business Mailing Address 32 N. MIAMI AVE. 32 N. MIAMI AVE. MIAMI, FL 33128 MIAMI, FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062004 Chq-P City & State City & State 4. FEI Number Applied For 59-2501817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTANA, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 32 N. MIAMI AVE. MIAMI, FL 33128 City Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITI F ☐ Change ☐ Addition NAME QUINTANA, EDUARDO NAME STREET ADDRESS 1850 SW 3RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition QUINTANA, EDUARDO NAME NAME STREET ADDRESS 1850 SW 3 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementar an officer or director of the corporation or the receiver or the encourage 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 the encourage and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a dedicess) with all other (iji dempowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-358.5866

FILED