

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M83188 (6)

1. Corporation Name

LUV THOSE SHOES ONE, INC.

Principal Place of Business

1512 W. 49TH ST.
HIALEAH FL 33012

Mailing Address

1512 W. 49TH ST.
HIALEAH FL 33012



2. Principal Place of Business

2a. Mailing Address

21 ~~5751 S.W. 137 AV~~

26 5751 S.W. 137 AVE

22 NONE

27 Suite, Apt. #, etc.

23 MIAMI, FL

28 MIAMI, FL

24 33183

25 Country

29 33183

30 Country

9. Name and Address of Current Registered Agent

HUHN, EDUARDO
1512 W. 49TH ST.
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name HUHN EDUARDO

82 Street Address (P.O. Box Number is Not Acceptable)
5751 S.W. 137 AVE

83

84 City MIAMI

85 Zip Code FL 33183

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0595, Florida Statutes.

SIGNATURE

[Signature] EDUARDO R. HUHN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
HUHN, EDUARDO
1512 W. 49TH ST.
HIALEAH FL

☐ DELETE

D
HUHN, EDUARDO
1512 W. 49TH ST.
HIALEAH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME HUHN, EDUARDO
1.3 STREET ADDRESS 5751 S.W. 137 AVE
1.4 CITY-ST-ZIP MIAMI, FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME HUHN, EDUARDO
2.3 STREET ADDRESS 5751 S.W. 137 AVE
2.4 CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] EDUARDO R. HUHN 4/12/96 (305) 387-2865

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #

CR2E034 (12/95)