FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P00000108039 L W SHOES, CORP. 4-28-2001 90089 037 ***155.00 Principal Place of Business Mailing Address 1786 W 59 ST. 1786 W 59 ST. HIALEAH FL 33012 CUU53814 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 59 st 44 10 W 16 AVE 186 W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State ---4. FEI Number 65-1055658 Hialea lialea Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 012 5012 Dade Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZELEDON, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 1786 W 59 ST. HIALEAH FL 33012 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ■ Addition ☐ Delete TITLE NAME NAME ZELEDON, LEONARDO STREET ADDRESS STREET ADDRESS 1786 W 59 ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Delete TITLE Change Addition NAME waleska Custro NAME STREET ADDRESS STREET ADDRESS 1786 W 595T CITY-ST-ZIF CITY-ST-ZIP Hinlead Pl 33012 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change □ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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