2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT Mar 21, 2007 08:00 AM **Secretary of State** DOCUMENT # P01000054095 1. Entity Name SOBE SHOE BOX CORPORATION Principal Place of Business Mailing Address 1600 WASHINGTON AVE. 1600 WASHINGTON AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DE LA PAZ, JAIME DO NOT WRITE 1600 WASHINGTON AVE. MIAMI BEACH, FL 33139 IN THIS SPACE 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) 03/29/07-80083-004 150.00 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE D DE LA PAZ, JAIME NAME STREET ADDRESS 1600 WASHINGTON AVE. CMY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP BITH NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if