## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # P01000054095 FILED 1. Entity Name Sep 04, 2008 08:00 AM Secretary of State SOBÉ SHOE BOX CORPORATION Principal Place of Business Mailing Address 1600 WASHINGTON AVE. 1600 WASHINGTON AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 09022008 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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE LA PAZ, JAIME 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 Võõõõo959003 <u>/04/08-80002-006 150\_00</u> SIGNATURE. Signature, typed or printed game of registered agent and title if applicable (NOTE: Registered Appnt \$ionature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. -Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DE LA PAZ, JAIME NAME 1600 WASHINGTON AVE. STREET ADDRESS MIAMI, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #