2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2003 8:00 am **Secretary of State** P01000078689 DOCUMENT # 1. Entity Name 03-31-2003 90169 005 ***150.00 SHOES & MORE GROUP, INC. Principal Place of Business Mailing Address 7245 NE 4 AVENUE 7245 NE 4 AVENUE MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. □_CHECK HERE IF MAKING CHANGES City & State -- City & State 4. FEI Number Applied For 65-1130874 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 ZAITER, MARIA CRISTINA Street Address (P.O. Box Number is Not Acceptable) 7112 SW 147 PLACE CIRCLE MIAMI FL 33138 4 .. City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstaturg) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE Delete ZAITER, JUAN NAME NAME STREET ADDRESS SAN RODOLFO 1803 URBANIZACION SAN IGNACIO STREET ADDRESS SAN JUAN, PUERTO RICO 00927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ZAITER, CARMEN STREET ADDRESS STREET ADDRESS SAN RODOLFO 1803 URBANIZACION SAN IGNACIO CITY-ST-ZIP CITY-ST-ZIP SAN JUAN, PUERTO RICO 00927 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZAITER, JOSE NAME STREET ADDRESS 7427 SW 142ND AVENUE APT. 106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZAITER, MARIA CRISTINA NAME STREET ADDRESS 7112 SW 147 PLACE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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

SIGNATURE:

FILED