

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053386

Entity Name: HALLANDALE SHOE REPAIR, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

801 N.E. 172ND TERR.
N. MIAMI BEACH, FL 331622128

New Principal Place of Business:

Current Mailing Address:

801 N.E. 172ND TERR.
N. MIAMI BEACH, FL 331622128

New Mailing Address:

FEI Number: 01-0692098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUIS A
801 N.E. 172ND TERR.
N. MIAMI BEACH, FL 331622128 US

Name and Address of New Registered Agent:

RUIZ, ELSA C
801 N.E. 172ND TERR.
N. MIAMI BEACH, FL 331622128 US

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: ELSA C. RUIZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, LUIS A
Address: 801 N.E. 172ND TERR.
City-St-Zip: N. MIAMI BEACH, FL 331622128

Title: D (X) Delete
Name: RUIZ, ELSA
Address: 801 N.E. 172ND TERR.
City-St-Zip: N. MIAMI BEACH, FL 331622128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, ELSA C
Address: 801 N.E. 172ND TERR.
City-St-Zip: N. MIAMI BEACH, FL 331622128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSA C. RUIZ

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date