

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053386

FILED
Mar 18, 2012
Secretary of State

Entity Name: HALLANDALE SHOE REPAIR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

120 N.E. 1ST. AV.
SUITE 6
HALLANDALE BEACH,, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

801 N.E. 172ND TERR.
N. MIAMI BEACH, FL 33162

FEI Number: 01-0692098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELSA C
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 33162 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

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUIZ, ELSA C
Address: 801 N.E. 172ND TERR.
City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: ELSA C. RUIZ

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date