

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90185 023 ***558.75

MAF030 AV

DOCUMENT # P02000069820

1. Entity Name

LUCY'S SHOES, INC.



Principal Place of Business

11531 SW 124TH PLACE
MIAMI FL 33186

Mailing Address

11531 SW 124TH PLACE
MIAMI FL 33186

2. Principal Place of Business

777 NW 72 AVE

3. Mailing Address

50116

Suite, Apt. #, etc.

Suite, Apt. #, etc.

302

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33126

Country

DADE

Zip

33126

Country

FL

4. FEI Number

01-0723214

Applied For

Not Applicable

5. Certificate of Status Desired

8

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZAMORA, WILLY
11531 SW 124TH PLACE
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name

WILLY ZAMORA

Street Address (P.O. Box Number is Not Acceptable)

3131 SW 120 CT

City

MIAMI FL

FL

Zip Code

33125

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 fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/21/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PVST ZAMORA, WILLY 11531 SW 124TH PLACE MIAMI FL 33186 ☒ Delete

D ZAMORA, WILLY 11531 SW 124TH PLACE MIAMI FL 33186 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

PRESIDENT WILLY ZAMORA 3131 SW 120 CT MIAMI FL 33125 ☒ Change ☐ Addition

WILLY ZAMORA 3131 SW 120 CT MIAMI FL 33125 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLY ZAMORA 8/21/03 305 2670014

CR2E034 (4/03)