

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075518

Entity Name: YEYSHOES, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

13951 SW 66 ST STE A-908
MIAMI, FL 33183

New Principal Place of Business:

2588 SW 27 AVE
MIAMI, FL 33133 US

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133 US

FEI Number: 16-1615777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SEMA, MARGARITA
13951 S.W. 66TH ST., STE. A-908
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVE
MIAMI, FL 33133 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: EILEEN GARCIA

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, GUSTAVO A
Address: 14611 SW 88TH ST, L209
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: GOMEZ, GUSTAVO
Address: 14611 SW 88TH ST, L209
City-St-Zip: MIAMI, FL 33186

Title: PSD (X) Delete
Name: DE SERNA, MARGARITA
Address: 14611 S.W. 88TH ST., #L209
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Delete
Name: SERNA, MAURICO
Address: 13951 S.W. 66TH ST., #A-908
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TEJERA, JUAN C
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS TEJERA

PSD

03/19/2004

Electronic Signature of Signing Officer or Director

Date