

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075739

FILED
Jan 30, 2004
Secretary of State

Entity Name: UNIQ SHOES CORPORATION

Current Principal Place of Business:

8888 SW 136TH STREET, SUITE 400
MIAMI, FL 33176

New Principal Place of Business:

11401 NW 12 STREET
326
MIAMI, FL 33172

Current Mailing Address:

1611 SW 2ND CRT
104
MIAMI, FL 33129

New Mailing Address:

9735 NW 52 ST
401
MIAMI, FL 33178

FEI Number: 81-0560168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARCO A
7329 N W 36 STREET
5TH FL
MIAMI, FL 33164 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREAN, MYRIAM
Address: 1611 SW 2ND COURT, #104
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: MANGARELLI, BERNARDO
Address: 1611 SW 2ND COURT, #104
City-St-Zip: MIAMI, FL 33129

Title: ST () Delete
Name: MONDINO, MARIA
Address: 1611 SW 2ND COURT, #104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AREAN, MYRIAM
Address: 9735 NW 52 ST #401
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: MANGARELLI, BERNARDO
Address: 9735 NW 52 ST #401
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: MONDINO, MARIA
Address: 9735 NW 52 ST #401
City-St-Zip: MIAMI, FL 33178

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: MARIA MONDINO

ST

01/30/2004

Electronic Signature of Signing Officer or Director

Date