

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075739

Entity Name: UNIQ SHOES CORPORATION

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11401 NW 12 STREET
326
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 STREET
E404
MIAMI, FL 33172

Current Mailing Address:

9735 NW 52 ST
401
MIAMI, FL 33178

New Mailing Address:

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:

CAMONES, MIGUEL A
8249 NW 36 ST
210
MIAMI, FL 33166 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: MIGUEL A CAMONES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BERNARDO MANGARELLI

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date