

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075969

Entity Name: SHOES FROM 5, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5125 E 8 LANE
HIALEAH, FL 330131711

New Principal Place of Business:

8508 SW 8 ST
MIAMI, FL 331444053 US

Current Mailing Address:

5125 E 8 LANE
HIALEAH, FL 330131711

New Mailing Address:

8508 SW 8 ST
MIAMI, FL 331444053 US

FEI Number: 81-0561489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANAMIN
5125 W 8 LANE
HIALEAH, FL 330131711 US

Name and Address of New Registered Agent:

GONZALEZ, ANAMIN
8508 SW 8 ST
MIAMI, FL 331444053 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: ANAMIN GONZALEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ANAMIN
Address: 5125 E 8 LANE
City-St-Zip: HIALEAH, FL 330131711

Title: VPD (X) Delete
Name: RIOPEDRE, ORLANDO
Address: 5125 E 8 LANE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ANAMIN
Address: 8508 SW 8 ST
City-St-Zip: MIMAI, FL 331444053 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ANAMIN GONZALEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date