2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR): 🛶

May 07, 2004 8:00 am **Secretary of State** DOCUMENT # P02000087632 04-21-2004 90051 042 ***150.00 1. Entity Name SOLE SAVERS SHOE REPAIR INC. Principal Place of Business Mailing Address 6558 SW 40TH STREET MIAMI FL 33155 6558 SW 40TH STREET MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For **AP-PLIED FOR** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, CARIDAD DIAZ Street Address (P.O. Box Number is Not Acceptable) 6558 SW 40TH STREET **MIAMI FL 33155** Zip Code B. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TILE ☐ Delete TITLE Change RODRIGUEZ, CARIDAD DIAZ NAME WAF. 6558 SW 40TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE C Oelete TITLE ☐ Change ☐ Addition QUATTROCCHI, ROBYN NAME NAME STREET ADDRESS 6558 SW 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP ☐ Addition TOTAL ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS - CITY-ST-ZIP -CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-289

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 onem attack/ment with an address, with all other like empowered.

SIGNATURE: N SIGNATURE AND TYPED OR PRINTED NA

FILED

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To. Florida Dept of State May Reference Number PO200087632

Our FEI!

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