2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

ANNUAL KEPUKI					Secretary of State				
DOCUMENT # P02000096990					04-16-2007 90049 029 ***150.00				
Entity Name					١	04-16-2007	90049 02	.9130	.00
LA PELETERIA SHOES, INC.					/				
Principal Plac	e of Business	Mailing Address	illing Address						
	TH AVE, BAY 14		4410 W. 16TH AVE, BAY 14			•			
HIALEAH, FL 33012 HIALEAH, FL 33012			2						
							e n e n en en en en		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04102007	Chg-P	CR2E0	34 (12/06)	
City & State		City & State			4. FEI Number 04-3713372		\ 	plied For t Applicable	
Zip	Country	Zip C		itry	1	of Status Desired		\$8.75 Add Fee Required	itional
	6. Name and Address of Current	t Registered Agent			7. Name and	Address of New			
DEDEZ ANIZANIO				Name					
	6TH AVE, BAY 14				Street Address (P.O. Box Number is Not Acceptable)				
HIALEAH,	FL 33012								
•				City			FL	Zip Code	<u></u>
8. 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.	Signature, typed or priored name of registered agen	d Agent signature require	ed when reinstating)		DATE				
	6	9. Election Car					 		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.		5.00 May Be ided to Fees						
			- 144		ADDITIONS	CHANCES TO O	THOUSE AND	DIDECTOR	VII. 1.
TITLE	OFFICERS AND	Delete	11. TITU		ADDITIONS	CHANGES TO OF	-FICERS AND	Change	Addition
NAME	PEREZ, ANTONIO	C Delete	NAM					onenge	7,00,11,0,1
STREET ADDRESS	4410 W. 16TH AVE, BAY 14		1	ET ADDRESS					i
CITY-ST-ZIP	HIALEAH, FL 33012			'-ST-ZIP		_ _			F7 4 1 5 1
TITLE NAME		☐ Delete	TITL					☐ Change	Addition
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CITY-ST-ZIP				r-ST-ZIP					l
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NAMÉ			NAM						
STREET ADDRESS				EET ADDRESS					
CITY - ST - ZIP	Ī		CHY	'-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 il changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-20-07

Daytime Phone #