

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 OCT -9 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 03

CHECK HERE IF MAKING CHANGES

1. Entity Name
THE SHOE & BAG OUTLET, INC.

Principal Place of Business
1164 S.W. 67TH AVENUE
MIAMI FL 33144

Mailing Address
1164 S.W. 67TH AVENUE
MIAMI FL 33144

2. Principal Place of Business
1152 S.W 67 AVE
Suite, Apt. #, etc.

3. Mailing Address
1152 S.W 67 AVE
Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
030512591

Applied For
Not Applicable

Zip 33144 Country MIAMI DADE

Zip 33144 Country MIAMI DADE

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BELLO, PEDRO M
1152 S.W. 67TH AVENUE
MIAMI FL 33144

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	BELLO, PEDRO M	1152 S.W. 67TH AVENUE	MIAMI FL 33144	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
			700023875097	<input type="checkbox"/>	<input type="checkbox"/>
			10/09/03--01077--003	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED
Date: 10/6/03 Daytime Phone #: 786/3020822

CR2E034 (4/03)

The Shoe & Bag Outlet, Inc.
1152 S.W. 67 Avenue
Miami, Florida 33144

October 1, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2003 Uniform Business Report and Payment

To Whom It May Concern,

I am writing this letter to inform you that I did not receive prior notice regarding the filing of the 2003 Uniform Business Report. This apparently occurred because my address was listed incorrectly as 1164 S.W. 67 Avenue when it should have been 1152 SW 67 Avenue, Miami, Florida 33144. This change will be reflected on this current report.

Thank you,



Pedro Bello.
President, The Shoe & Bag Outlet, Inc.