

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105779

Entity Name: A & E SHOE STORE CORP.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

11826 NW 10 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11826 NW 10 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 75-3083495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROSA E
19800 NW 7 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DE LOS SANTOS, ALEXANDER
18910 NW 7TH AVE
MIAMI, FL 33169 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: ALEXANDER DE LOS SANTOS

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LOS SANTOS, ALEXANDER
Address: 19800 NW 7 AVE
City-St-Zip: MIAMI, FL 33169

Title: VSD (X) Delete
Name: DE LA CRUZ, ROSA E
Address: 19800 NW 7 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS SANTOS, ALEXANDER
Address: 18910 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

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 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 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: ALEXANDER DE LOS SANTOS

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date