

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126350

FILED
Jan 29, 2008
Secretary of State

Entity Name: MARINO'S SHOE & BOOT REPAIR, INC.

Current Principal Place of Business:

4064-5 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4064-5 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 51-0435333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MARINO
231 PRESERVE CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GIRALDO, SEBASTIAN A
1860 BERENGER WALK
WEST PALM BEACH, FL 33414 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: SEBASTIAN GIRALDO

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIRALDO, MARINO
Address: 231 PRESERVE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DV () Delete
Name: DELGADO, FRANCINI
Address: 231 PRESERVE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIRALDO, SEBASTIAN A
Address: 186 BERENGER WASLK
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DV (X) Change () Addition
Name: GIRALDO, MARINO A
Address: 186 BERENGER WALK
City-St-Zip: WEST PALM BECH, FL 33414

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: SEBASTIAN GIRALDO

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date