2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P03000032675 1. Entity Name KAPOLL SHOES INC. Principal Place of Business Mailing Address 6545 NW 170TH TERR 7900 NW 27 AVE #203 **MIAMI FL 33147** HIALEAH FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 51-0457079 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 Name POLL, VIELKA A Street Address (P.O. Box Number is Not Acceptable) 6545 NW 170TH TERR HIALEAH FL 33015 City Zip Code 8. The above named only adorate 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 regis (NOTE Registered Agent signature required when reinstating) ed or nunted name of registered agent and tille it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D 1011 Addition Hitt Delete Change POLL, VIELKA A NAME NAME 6545 NW 170TH TERR STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP VP/D IIIŒ Delete mu Change Addition POLL, OSCAR NAME NAME 6545 NW 170TH TERR STREET ADDRESS STREET ADORESS HIALEAH FL 33015 CITY-ST-ZIP CITY-S1-7IP ШЕ ☐ Delete THUC Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY-SI-ZIP ☐ Change Addition TITLE □ Deleie HILL 000000720585 NAME 05/01/07-80110-019 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TITLE Deleie TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP Delete Addition TITLE Hite ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 studies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OF DIRECTOR