

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035055

FILED
Apr 05, 2004
Secretary of State

Entity Name: SOHO SHOES, INC.

Current Principal Place of Business:

815 WASHINGTON AVE.
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

815 WASHINGTON AVE.
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 54-2101044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMAR, MICHAEL
Address: 3434 SW 53RD CT.
City-St-Zip: MIAMI BCH, FL 33139

Title: VD (X) Delete
Name: AMUIAL, DANIEL
Address: 20870 NE 32ND AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: TD (X) Delete
Name: NACHMANI, REFAEL
Address: 1450 FLAT ROCK RD.
City-St-Zip: PENN VALLEY, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NACHMANI, REFAEL
Address: 1450 FLAT ROCK ROAD
City-St-Zip: PENN VALLEY, PA 19072

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REFAEL NACHMANI

P/D

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date