

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035055

Entity Name: SOHO SHOES, INC.

FILED
Apr 27, 2006
Secretary of State

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: 20-0890545

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: D () Delete
Name: NACHMANI, REFAEL
Address: 1450 FLAT ROCK ROAD
City-St-Zip: PENN VALLEY, PA 19072

Title: P () Delete
Name: ZISSU, TAL
Address: 10 VENITIAN WAY SUITE# 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: REYES, XAVIER D
Address: 1125 WEST AVENUE TH2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: XAVIER REYES

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date