

PD3000068179

Diana Community Services, Inc.  
7805 Coral Way, Suite #116  
Miami, FL 33155  
Ph: (305) 261-1010 Fax: (305) 261-1053

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

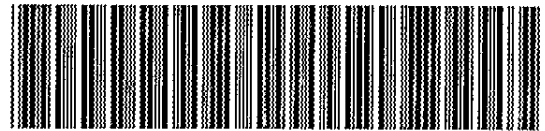
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of*  
FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: ELEGANTE SHOES CORPORATION

2. The principal office address: 2451 WEST 68TH. STREET, BAY #2, HIALEAH, FLORIDA 33016

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/19/2003 Document number: P03000068179

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MIGUEL A. LARA

6070 WEST 18TH. AVENUE, HIALEAH, FLORIDA 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

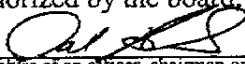
CARLOS A. HERNANDEZ

12883 SW 24TH. STREET, MIRAMAR, FLORIDA 33027

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

CARLOS A. HERNANDEZ - PRESIDENT

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

08-11-2003

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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