2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000071480 Feb 15, 2008 08:00 AM Secretary of State 1. Entity Name R & A SHOES, INC. Principal Place of Business Mailing Address 610 COLLINS AVENUE 610 COLLINS AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2373617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE MENASHE, RONNIE NAME STREET ADDRESS 610 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000828570 02/26/08-80005-017 150.00 TITLE SHAKURY, AHARON NAME STREET ADDRESS 610 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expeass in Block 10 or Block 11 if changed, or on an attachment with an address, with aff officer like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #