

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082417

Entity Name: OSMARY SHOES CORP.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

3001 W. 12TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

2476 WEST 70 PL.
HIALEAH, FL 33016

Current Mailing Address:

3001 W. 12TH AVE.
HIALEAH, FL 33012

New Mailing Address:

2476 WEST 70 PL.
HIALEAH, FL 33016

FEI Number: 76-0736970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA, OSMARY
2476 W. 70TH PL.
HIALEAH, FL 33016

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: PTD () Delete
Name: SOFIA, OSMARY
Address: 2476 W. 70TH PL.
City-St-Zip: HIALEAH, FL 33016

Title: VSD () Delete
Name: ALFONSO, JOSE
Address: 2476 W. 70TH PL.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SOFIA OSMARY

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date