

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000094787

Entity Name: JENNY'S SHOES, CORP.

**FILED**  
**Jul 12, 2005**  
**Secretary of State****Current Principal Place of Business:**2360 W 68TH STREET # 126  
HIALEAH, FL 33016**Current Mailing Address:**2360 W 68TH STREET # 126  
HIALEAH, FL 33016**New Principal Place of Business:**2360 W EST 68TH STREET .  
UNIT #126 LAGO GRANDE SHOPPING CENTER  
HIALEAH, FL 33016 US**New Mailing Address:**2360 WEST 68TH STREET  
UNIT # 126- LAGO GRANDE SHOPPING CENTER  
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**BATISTA, RAMON  
2360 W 68TH STREET # 126  
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**LABRADA, FRANK AGENT  
6850 CORAL WAY  
SUITE 207  
MIAMI, FL 33155 US

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: FRANK LABRADA

07/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: PEREZ, RITA M MRS.  
Address: 2360 WEST 68TH STREET UNIT # 126  
City-St-Zip: HIALEAH, FL 33016 US

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: RITA M. PEREZ

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date