

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094787

Entity Name: JENNY'S SHOES, CORP.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2360 W EST 68TH STREET
UNIT #126 LAGO GRANDE SHOPPING CENTER
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2360 WEST 68TH STREET
UNIT # 126- LAGO GRANDE SHOPPING CENTER
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 32-0090172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRADA, FRANK AGENT
6850 CORAL WAY
SUITE 207
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BASILIO, JOSE
1414 NW 107 AVE
SUITE 206
MIAMI, FL 33172 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: JOSE D BASILIO

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RITA M MRS.
Address: 2360 WEST 68TH STREET UNIT # 126
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARAS, PAMELA M
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 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: PAMELA MICHELE VARAS

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date