2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar $2\overline{4}$, $\overline{2004}$ 8:00 am DOCUMENT # P03000095364 **Secretary of State** 1. Entity Name 03-24-2004 90035 045 ***150.00 D'BELLO SHOES, INC. Principal Place of Business Mailing Address 10945 SW 36 STREET MIAMI FL 33165 8630 MILLS DRIVE MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 14-1894247 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BELLO, MADELYN V Street Address (P.O. Box Number is Not Acceptable) 10945 SW 36 STREET **MIAMI FL 33165** Zip Code 8. The above named entity subports 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 registe SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete ☐ Change Addition BELLO, MADELYN V BELLO, JOAQUIN N. 16103 S.W. 55 TER NAME NAME STREET ADDRESS 10945 SW 36 STREET STREET ADDRESS MIAMI FL 33165 CITY-ST-2IP 33185 CITY-ST-ZIP MIAMI, FL VPST TITLE ☐ Delete TITLE VPS Change Addition BELLO, MARILYN BELLO, MARILYN 10945 S.W. 36 NAME 10945 SW 36 STREET STREET ADDRESS STREET ADDRESS 36 ST MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP 33165 TITLE - Delete TITLE Addition: ☐ Change NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director

of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED