2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 8:00 am DOCUMENT # P03000095364 Secretary of State 03-07-2005 90256 003 ***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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 14-1894247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLO, MADELYN V 10945 SW 36 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code 8. 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 19:0 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VICE-PRESIDENT Change Addition TITLE TITI F BELLO MADELYN NAME BELLO, MADELYN V NAME 10945 SW 36 STREET . ولايج STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP PRESIDENT/SECRE BELLO MARILY **VPS** THILE Delete TITLE ☐ Addition BELLO, MARILYN STREET ADDRESS 10945 SW 36 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE VPT Delete TITLE .. ☐ Change - - ☐ Addition BELLO, JOAQUIN N NAME NAME STREET ADDRESS 16103 SW 55 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THUE ☐ Change Addition TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP 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 of 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: JOAQUIN BELLO 2/28/05 305 3/07302