

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009615

FILED
Mar 28, 2011
Secretary of State

Entity Name: LA PELETERIA SHOES II, INC.

Current Principal Place of Business:

2750 WEST 68 STREET
SUITE 106
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2750 WEST 68 STREET
SUITE 106
HIALEAH, FL 33016

New Mailing Address:

PO BOX 279337
SUITE 106
HOLLYWOOD, FL 33027

FEI Number: 37-1482178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
2750 WEST 68 STREET
SUITE 106
HIALEAH, FL 33016 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, ANTONIO
Address: PO BOX 279337
City-St-Zip: HOLLYWOOD, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO PEREZ

D

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date