

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009615

**FILED**  
**Apr 18, 2012**  
**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:**

PO BOX 279337  
SUITE 106  
HOLLYWOOD, FL 33027

**New Mailing Address:**

PO BOX 279337  
SUITE 106  
MIRAMAR, 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

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date