

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

03-11-2005 90303 020 ***150.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 12 AM 11:25

DOCUMENT # P04000096449

1. Entity Name

AMICI SHOES, INC.



Principal Place of Business

~~2724 W 72ND PLACE~~
~~HIALEAH FL 33126~~

Mailing Address

2724 W 72ND PLACE
HIALEAH FL 33126

2. Principal Place of Business

2486 NW 20 ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Miami FL

City & State

City & State

Zip

33142

Country

USA

Zip

Country

4. FEI Number

20-1351824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HORTA, MELKYS
2724 W 72ND PLACE
HIALEAH FL 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Melkys Horta, President

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME HORTA, MELKYS
STREET ADDRESS 2724 W 72ND PLACE
CITY-ST-ZIP HIALEAH FL 33126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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.

SIGNATURE:

Melkys Horta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05

Date

Daytime Phone

2 of 2

**AMICI SHOES, INC.
2486 NW 20th STREET
MIAMI, FL 33142**

December 4, 2005

Division of Corporations
Annual Report Section
Tallahassee, Florida

REF: Annual Report 2005

Dear Representative:

Enclosed please find copy of the Document #P04000096449 that your Department sent me to file and pay late my Annual Report 2005. However, my Annual Report was filed and paid last March.

Enclosed also find copy of the Annual Report 2005 that I sent to you in March 2, 2005. Attached there is a copy of the bank statement that shows ck #1013 written in March 2 and cashed in March 21, 2005. Please verify your records and correct any mistake. Let me know if you need more information.

Cordially,


Melkys Horta
President