

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117929

Entity Name: CASH & CARRY SHOES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

310 NW 26 ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

310 NW 26 ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 57-1210159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUB, MARLENE
276 N W 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SHUB, MARLENE
310 NW 26 STREET
MIAMI, FL 33127 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUB, MARLENE
Address: 276 N W 26 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP (X) Delete
Name: GARCIA, EUSTASIO
Address: 310 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUB, MARLENE
Address: 310 NW 26 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE SHUB

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date