2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000168018 1. Entity Name 04-29-2005 90232 004 ***150.00 LITTLE HAITI SHOE SHOP PLUS, INC. Principal Place of Business Mailing Address 5890 NW 2ND AVE 5890 NW 2ND AVE MIAMI FL 33127 **MIAMI FL 33127** 2. Principal Place of Business 3. Mailing Address 5890NW2NDAVC 5890 N W 2 ND AVC Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 00570164 Applied For City & State Not Applicable Zip. Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, JOSEPH 5890 NW 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** City 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 (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE ☐ Addition Change GREEN, JOSEPH NAME NAME 5890 NW 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, JOSEPH NAME STREET ADDRESS 5890 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE:

G OFFICER OR DIRECTOR

FILED