

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000001975

Entity Name: MATANZAS SHOES, INC

**FILED**  
**Mar 24, 2006**  
**Secretary of State****Current Principal Place of Business:**5050 NW 7 ST  
720  
MIAMI, FL 33126**New Principal Place of Business:**35 E 44TH ST  
HIALEAH, FL 33013**Current Mailing Address:**5050 NW 7 ST  
720  
MIAMI, FL 33126**New Mailing Address:**35 E 44TH ST  
HIALEAH, FL 33013

FEI Number: 20-2106000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GARCIA, CARLOS  
5050 NW 7 ST  
720  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**GARCIA, CARLOS  
35 E 44TH ST  
HIALEAH, FL 33013 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: CARLOS GARCIA

03/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: GARCIA, CARLOS  
Address: 5050 NW 7 ST #720  
City-St-Zip: MIAMI, FL 33126 USTitle: VP (X) Delete  
Name: IZQUIERDO, NIURKA  
Address: 5050 NW 7 ST #720  
City-St-Zip: MIAMI, FL 33126 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: GARCIA, CARLOS  
Address: 35 E 44TH ST  
City-St-Zip: HIALEAH, FL 33013 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS GARCIA

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date