2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # P05000052034** 1. Entity Name GEM SHOE REPAIR, CORP. Principal Place of Business Malling Address 5721 SW 73 ST. 5721 SW 73 ST. MIAMI, FL 33143 MIAMI, FL 33143 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3525596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARUSSI, LUISA DO NOT WRITE 5721 SW 73 ST. MIAMI, FL 33143 IN THIS SPACE 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. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Recidered Agent eigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. <u>U000000909397</u> 10. OFFICERS AND DIRECTORS 05/06/08-80068-023 150.00 TITLE NAME MARUSSI, LUISA STREET ADDRESS 5721 SW 73 ST. CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME BARBOZA, JOSE L STREET ADDRESS 5721 SW 73 ST. CITY-ST-ZIP MIAMI, FL 33143 ΠΊΙF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 order of the compowered.

SIGNATURE: