

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066229

FILED
Jul 19, 2008
Secretary of State

Entity Name: DESIGNER SHOE GALLERY INC.

Current Principal Place of Business:

1455 NW 107 AVE
MIAMI INTERNATIONAL MALL SUITE 330
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107 AVE
MIAMI INTERNATIONAL MALL SUITE 330
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2973772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO M
2450 SW 123 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BELLO, ISABEL M
2450 SW 123 AVE
MIAMI, FL 33175 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: ISABEL BELLO

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, PEDRO M
Address: 2450 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: BELLO, ISABEL M
Address: 2450 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, ISABEL M
Address: 2450 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: BELLO, PEDRO M
Address: 2450 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: VPST () Change (X) Addition
Name: BELLO, ISABEL M JR
Address: 2450 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

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: PEDRO BELLO

D

07/19/2008

Electronic Signature of Signing Officer or Director

Date