

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066448

FILED
Apr 24, 2006
Secretary of State**Entity Name:** YOUR SHOE'S INC.**Current Principal Place of Business:**8166 NW 192 STREET
MIAMI, FL 33015**New Principal Place of Business:**8200 W 33 AVENUE BAY #6
HIALEAH, FL 33016**Current Mailing Address:**8166 NW 192 STREET
MIAMI, FL 33015**New Mailing Address:**8200 W 33 AVENUE BAY #6
HIALEAH, FL 33016**FEI Number:** 20-2779595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MARISELA F
8166 NW 192 STREET
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PS () Delete
Name: GONZALEZ, ERNESTO
Address: 8166 NW 192 STREET
City-St-Zip: MIAMI, FL 33015**Title:** VPT () Delete
Name: GONZALEZ, MARISELA F
Address: 8166 NW 192 STREET
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () 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: MARISELA FERNANDEZ GONZALEZ

VPT

04/24/2006

Electronic Signature of Signing Officer or Director_____
Date