

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101220

Entity Name: VICTORIA SHOES, CORP.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

331 SE 15 TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2900 W SAMPLE RD
6157
POMPANO BEACH, FL 33073

Current Mailing Address:

331 SE 15 TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

3543 EASTPOINTE PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-3175271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, MARCIA T
331 SE 15 TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BAO, MARCIA T
3543 EASTPOINTE PLACE
COCONUT CREEK, FL 33073 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: MB

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAO, MARCIA T
Address: 331 SE 15 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VSD () Delete
Name: BAO, KATIANE
Address: 331 SE 15 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAO, MARCIA T
Address: 3543 EASTPOINTE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD (X) Change () Addition
Name: BAO, KATIANE
Address: 3543 EASTPOINTE PLACE
City-St-Zip: COCONUT CRREK, FL 33073

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: MARCIA T BAO

PTD

04/18/2007

Electronic Signature of Signing Officer or Director

Date