

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108765

FILED
May 31, 2006
Secretary of State

Entity Name: GENERATIONS SHOES BY R. LEON #5, INC.

Current Principal Place of Business:

5701 SUNSET DR #260
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5701 SUNSET DR #260
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3286986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROBERT
2713 HARDING ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALVAREZ, RAYZA
2713 HARDING ST
HOLLYWOOD, FL 33020 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: LEON, RAYZA

05/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ROBERT
Address: 2713 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: ALVAREZ, RALZA
Address: 2713 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, RAYZA
Address: 2713 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

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: RAYZA LEON

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date