

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108765

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

5701 SUNSET DR
#156
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

12345 SW 43 STREET
MIAMI, FL 33175

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:

ALVAREZ, RAYZA
12345 SW 43 STREE
MIAMI, FL 33175 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: VP
Name: ALVAREZ, RAYZA
Address: 12345 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: S
Name: LEON, ROBERT
Address: 12345 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: RAYZA ALVAREZ

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date