

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109115

Entity Name: ONE OF A KIND SHOES INC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1307 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

10720 W FLAGLER ST STE 5
SWEETWATER, FL 33174 US

Current Mailing Address:

1307 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

10720 W FLAGLER ST STE 5
SWEETWATER, FL 33174 US

FEI Number: 20-3268217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, RAFAEL
1307 S.E. 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LAZO, RAFAEL
10720 W FLAGLER ST STE 5
SWEETWATER, FL 33174 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: RAFAEL LAZO

06/01/2009

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: PS () Delete
Name: LAZO, RAFAEL
Address: 1307 S.E. 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZO, RAFAEL
Address: 10720 W FLAGLER ST STE 5
City-St-Zip: SWEETWATER, FL 33174 US

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: RAFAEL LAZO

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date