

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151515

Entity Name: GG'S SHOES & BAGS, INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

27455 S. DIXIE HWY  
BOOTH 60  
HOMESTEAD, FL 33032 US

## New Principal Place of Business:

27455 S. DIXIE HWY  
BOOTH 323-324  
HOMESTEAD, FL 33032 US

## Current Mailing Address:

8067 SW 73RD AVENUE  
APT 33  
MIAMI, FL 33143 US

## New Mailing Address:

8067 SW 73RD AVENUE  
APT 3  
MIAMI, FL 33143 US

FEI Number: 20-4156305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUEVAS, MARIBEL  
8067 SW 73RD AVENUE  
APT 3  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

RIVERA, MARIA M  
8067 SW 73RD AVENUE  
APT 33  
MIAMI, FL 33143 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: MARIA M RIVERA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUEVAS, MARIBEL  
Address: 8067 SW 73RD AVENUE, APT 33  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: ZEGERS, GABRIELA  
Address: 8067 SW 73RD AVENUE, APT 3  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERA, MARIA M  
Address: 8067 SW 73RD AVENUE, APT 33  
City-St-Zip: MIAMI, FL 33143

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: MARIA M RIVERA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date