

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008858

Entity Name: YULLY'S SHOES INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1746 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1746 E. COMMERCIAL BLVD
FORT, LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ZULLY
21 NE 57TH COURT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LOPEZ, ZULLY
4505 W. ATLANTIC BLVD
APT # 1614
COCONOT CREEK, FL 33066 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: ZULLY LOPEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ZULLY
Address: 21 NE 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: LOPEZ, DANTE
Address: 21 NE 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ZULLY
Address: 4505 W. ATLANTIC BLVD APT # 1614
City-St-Zip: COCONOT CREEK, FL 33334 US

Title: VP (X) Change () Addition
Name: LOPEZ, DANTE
Address: 4505 W. ATLANTIC BLVD APT # 1614
City-St-Zip: COCONOT CREEK, FL

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: ZULLY LOPEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date