

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023068

FILED
Apr 24, 2008
Secretary of State

Entity Name: BERKELEY SHOE OF FLORIDA, INC.

Current Principal Place of Business:

5905 S.W. 21ST STREET
HOLLYWOOD, FL 330233010 US

New Principal Place of Business:

2060 SW 71 TERRACE E2
DAVIE, FL 33317 US

Current Mailing Address:

991 WEST TROPICAL WAY
PLANTATION, FL 33317 US

New Mailing Address:

2060 SW 71 TERRACE E2
DAVIE, FL 33317 US

FEI Number: 20-4329026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, BENIGNO
991 WEST TROPICAL WAY
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESPAILLAT, BENIGNO
Address: PO BOX 25
City-St-Zip: METHUEN, MA 01844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESPAILLAT, BENIGNO
Address: 991 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 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: BENIGNO ESPAILLAT

DPS

04/24/2008

Electronic Signature of Signing Officer or Director

Date