2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050766

Entity Name: YAZBEL SHOES CORP

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13760 SW 56 STREET MIAMI, FL

Current Mailing Address: New Mailing Address:

13760 SW 56 STREET MIAMI, FL

FEI Number: 20-4669529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOLER, RAYSA
 ALVAREZ, ROXANA

 15465 SW 57 TR
 15465 SW 57 TR

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: ROXANA ALVAREZ 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: ALVAREZ, ROXANA Name:

 Name:
 ALVAREZ, ROXANA
 Name:

 Address:
 12265 SW 42 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: ROXANA ALVAREZ P 05/01/2008