

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067293

Entity Name: D.H. SHOES CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14774 SW 56TH. STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14774 SW 56TH. STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-4881820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 ST STE 103
DORAL, FL 33172 US

Name and Address of New Registered Agent:

KEENE, HAL
14774 SW 56 ST
MIAMI, FL 33185 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: HAL KEENE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEENE, HAL H
Address: 14774 SW 56 ST
City-St-Zip: MIAMI, FL 33185

Title: DST
Name: VEGA, MARIA D
Address: 14774 SW 56 ST
City-St-Zip: MIAMI, FL 33185

Title: DVP
Name: PUERTA, SINDY
Address: 14774 SW 56 ST
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: HAL KEENE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date