

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070750

Entity Name: L. A. SHOES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2034 NW 22ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2375 NW 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

2034 NW 22ND AVENUE
MIAMI, FL 33142

FEI Number: 20-5054311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS G
12555 ORANGE DRIVE
SUITE 4025
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEE, THOMAS G
12555 ORANGE DRIVE
SUITE 4025
DAVIE, FL 33330 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: THOMAS LEE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EGOZI, NORMAN
Address: 2375 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: EGOZI, LEON
Address: 2375 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33142

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: NORMAN EGOZI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date