

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108128

Entity Name: SHOE SECRETS, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

5401 NORTHWEST 175TH STREET
MIAMI, FL 33055

New Principal Place of Business:

17560 NW 27TH AVE.
SUITE 110
MIAMI, FL 33056

Current Mailing Address:

5401 NORTHWEST 175TH STREET
MIAMI, FL 33055

New Mailing Address:

17560 NW 27TH AVE.
SUITE 110
MIAMI, FL 33056

FEI Number: 22-3941574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: PTD () Delete
Name: COOPER, PAMELA
Address: 5401 NORTHWEST 175TH STREET
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: ALBURY, JOSEPH
Address: 5401 NORTHWEST 175TH STREET
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: GARCON, JONAS
Address: 5401 NORTHWEST 175TH STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAMELA COOPER

PTD

08/12/2008

Electronic Signature of Signing Officer or Director

Date