

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150547

FILED
Oct 16, 2007
Secretary of State

Entity Name: SAMY AND ROBERT SHOES CORP.

Current Principal Place of Business:

24291 SW 187 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

24291 SW 187 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 14-1983645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, SAMAY
24291 SW 187 AVE
HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, SAMAY
Address: 24291 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VPD () Delete
Name: GARCIA, ROBERTO
Address: 24291 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 10750 SW 42 ST.
City-St-Zip: MIAMI, FL 33165 US

Title: ST (X) Change () Addition
Name: GARCIA, SAMAY
Address: 24291 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 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: RICARDO GONZALEZ

PV

10/16/2007

Electronic Signature of Signing Officer or Director

Date