

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058596

FILED
Jul 14, 2008
Secretary of State

Entity Name: DAMARIT SHOES AND ACCESSORIES, INC

Current Principal Place of Business:

603 NW 12 AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

835 NW 30 PL
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-0192740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAMARIT
835 NW 30 PL
MIAMI, FL 33125 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: P () Delete
Name: GARCIA, DAMARIT
Address: 835 NW 30 PL
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: ORTEGA, MIRIAM
Address: 1427 NW 24 ST
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAMARIT GARCIA

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date