

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076341

Entity Name: DORAL SHOES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1759 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

1760 NW 23RD ST
MIAMI, FL 33142

Current Mailing Address:

1759 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

1760 NW 23RD ST
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENOUN, DAVID
1759 NW 20TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GUENOUN, DAVID
1760 NW 23RD ST
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUENOUN, DAVID
Address: 1760 NW 23RD ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SALOMON, JOSEPH
Address: 1760 NW 23RD ST
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: DAVID GUENOUN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date