

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128716

FILED
Apr 08, 2008
Secretary of State

Entity Name: MENA WHOLESALE SHOES CORP

Current Principal Place of Business:

1825 NW 112 AVE
152
MIAMI, FL 33172

New Principal Place of Business:

10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172

Current Mailing Address:

1825 NW 112 AVE
152
MIAMI, FL 33172

New Mailing Address:

10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172

FEI Number: 26-1606221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, STEVE
1825 NW 112 AVE
152
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENA, STEVE
10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172 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: STEVE MENA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, STEVE
Address: 1825 NW 112 AVE, #152
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, STEVE
Address: 10435 NW 29 TERR, BAY # 2
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: MENA, GERARDO
Address: 10435 NW 29 TERR, BAY # 2
City-St-Zip: MIAMI, FL 33172

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: STEVE MENA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date