

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128716

FILED
Nov 22, 2008
Secretary of State**Entity Name:** MENA WHOLESALE SHOES CORP**Current Principal Place of Business:**10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172**New Principal Place of Business:**130 SW 130 AVE
MIAMI, FL 33184**Current Mailing Address:**10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172**New Mailing Address:**130 SW 130 AVE
MIAMI, FL 33184**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
10435 NW 29 TERR
BAY # 2
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**MENA, GERARDO
130 SW 130 AVE
MIAMI, FL 33184 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: GERARDO MENA

11/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MENA, STEVE
Address: 10435 NW 29 TERR, BAY # 2
City-St-Zip: MIAMI, FL 33172**Title:** VP (X) Delete
Name: MENA, GERARDO
Address: 10435 NW 29 TERR, BAY # 2
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MENA, GERARDO
Address: 130 SW 130 AVE
City-St-Zip: MIAMI, FL 33184**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: GERARDO MENA

P

11/22/2008

Electronic Signature of Signing Officer or Director

Date