

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021148

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARMEN SHOES OF SUNRISE, INC

Current Principal Place of Business:

1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1677 NW 91ST STREET
6-16
CORAL SPRINGS, FL 33071

Current Mailing Address:

1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL 33071

New Mailing Address:

1677 NW 91ST STREET
6-16
CORAL SPRINGS, FL 33071

FEI Number: 65-0448349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, CARMEN
1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DAVILA, CARMEN
1677 NW 91ST STREET
6-16
CORAL SPRINGS, FL 33071 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, CARMEN
Address: 1677 NW 91ST STREET #6-16
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARMEN DAVILA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date