

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022723

Entity Name: SHOE HEAVEN, INC.

FILED
Apr 16, 2009
Secretary of State

VOID

Current Principal Place of Business:

82 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

82 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1138422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMER, HICHAM
5808 SW 31 ST.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELMIR, HICHAM
Address: 5808 SW 31 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

*****Filed in error. See attached letter.*****

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: HICHAM ELMER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date

Attachment to # P08000022723



4/16/09

April 21, 2009

Florida Department of State
Annual Report Filing

Attention: Michelle

Re: Annual Report Filing Error: Shoe Heaven, Inc.

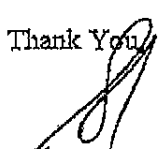
To Whom It May Concern:

As per request, please find the following affidavit explaining the Annual Report Filing error for my client Shoe Heaven, Inc, document # P01000090626.In error, I filed and paid the \$150.00 annual report for Shoe Heaven, Inc, document # P08000022723. I am neither the registered agent nor the Accountant for this Shoe Heaven, Inc.

Please refund the \$150.00 I filed for the wrong corporation.

I apologize for any inconvenienc.

Thank You


Stuart Socol4/21/09 60804 008 \$ 145.00
Refund