

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054686

FILED
Apr 18, 2012
Secretary of State

Entity Name: LA PELETERIA SHOES V, INC.

Current Principal Place of Business:

10118 W FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

PO BOX 279337
HOLLYWOOD, FL 33027

New Mailing Address:

PO BOX 279337
MIRAMAR, FL 33027

FEI Number: 26-2823134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
10118 W FLAGLER STREET
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANTONIO
Address: PO BOX 279337
City-St-Zip: MIRAMAR, FL 33027

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: ANTONIO PEREZ

D

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date