

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062145

FILED  
Aug 13, 2009  
Secretary of State

Entity Name: TANIA'S SHOES & FASHION INC

## Current Principal Place of Business:

1403 NW 7TH ST, 1104  
786-470-6084  
MIAMI, FL 33125

## New Principal Place of Business:

7218 SW 8TH ST  
MIAMI, FL 33144

## Current Mailing Address:

1403 NW 7TH ST, 1104  
786-470-6084  
MIAMI, FL 33125

## New Mailing Address:

7218 SW 8TH ST  
MIAMI, FL 33144

FEI Number: 26-2885210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINO, TANIA  
1403 NW 77TH ST  
1104  
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINO, TANIA  
Address: 1403 NW 7TH ST #1104  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TANIA PINO

P

08/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date