

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081301

Entity Name: MR. TANGO SHOES, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1990 N.E. 163 STREET
207
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1990 N.E. 163 STREET
207
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

FEI Number: 26-3292505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

GIRALDO, JORGE N
12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: JORGE NEL GIRALDO

06/29/2009

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: D,P () Delete
Name: BUITRAGO, SANDRA M
Address: 12390 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

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: SANDRA BUITRAGO

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date