

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081301

Entity Name: MR. TANGO SHOES, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, 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:

GIRALDO, JORGE N
12390 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: D,P
Name: GIRALDO, JORGE N
Address: 12390 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D,VP
Name: BUITRAGO, SANDRA M
Address: 12390 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JORGE NEL GIRALDO

P

10/02/2010

Electronic Signature of Signing Officer or Director

Date