

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004739

Entity Name: SHAY'S SHOES INC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1581 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1581 NW 27 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, SERGIO
1581 NW 27 AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, SERGIO
Address: 2384 NW 11 STREET - APT 8
City-St-Zip: MIAMI, FL 33125

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: SERGIO IZQUIERDO

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date