

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018582

Entity Name: ALYSS SHOES INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

6775 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

6775 W. FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

6775 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

6775 W. FLAGLER STREET
MIAMI, FL 33144

FEI Number: 30-0587916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LIUDMILA
6775 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OJEDA, YURIS
6775 W. FLAGLER STREET
MIAMI, FL 33144 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: YURIS OJEDA

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, YURIS
Address: 8964 WEST FLAGLER ST, #102
City-St-Zip: MIAMI, FL 33174

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: YURIS OJEDA

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date