

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018787

Entity Name: L & N SHOE RETAIL INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3485 NW 17TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3485 NW 17TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL FL 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: D
Name: GOTERA, ALEJANDRO
Address: 3485 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: SANCHEZ, WOLFREDO
Address: 3485 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33142 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: WOLFREDO SANCHEZ

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date