

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036333

Entity Name: SANCHEZ SHOES, INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2539 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

3401 S CONGRESS AVE STE 110
LAKE WORTH, FL 33461

Current Mailing Address:

3562 HUNT RD
LAKE WORTH, FL 33461

New Mailing Address:

3401 S CONGRESS AVE STE 110
LAKE WORTH, FL 33461

FEI Number: 27-2454513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DIAZ, YALIAN
3562 HUNT RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SANCHEZ DIAZ, YALIAN
200 REX AVE APT 8
PALM SPRINGS, FL 33461 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: YALIAN SANCHEZ DIAZ

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ DIAZ, YALIAN
Address: 200 REX AVE APT 8
City-St-Zip: LAKE WORTH, FL 33461

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: YALIAN SANCHEZ DIAZ

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date