

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088875

Entity Name: BELO SHOES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4605 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

7900 NW 27 AVE
E-12
MIAMI, FL 33134

Current Mailing Address:

4605 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

7900 NW 27 AVE
E-12
MIAMI, FL 33134

FEI Number: 27-3845728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ADALBERTO
4605 W FLAGLER ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DELGADO, ADALBERTO
7900 NW 27 AVE
E-12
MIAMI, FL 33134 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: ADALBERTO DELGADO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, ADALBERTO
Address: 7900 NW 27 AVE E-12
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: PARRA, ONYX
Address: 7900 NW 27 AVE E-12
City-St-Zip: MIAMI, FL 33134

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: ADALBERTO DELGADO

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date