

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094474

FILED
Mar 24, 2011
Secretary of State

Entity Name: LA PELETERIA SHOES VIII, INC.

Current Principal Place of Business:

5240 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279337
MIRAMAR, FL 330279337

New Mailing Address:

P.O. BOX 279337
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
5240 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO
5240 W. FLAGLER ST
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: ANTONIO PEREZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANTONIO
Address: 5240 W. FLAGLER STREET
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: ANTONIO PEREZ

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date