

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23899

FILED
Apr 05, 2005
Secretary of State

Entity Name: MIAMI BEACH SHOE MARKET, INC.

Current Principal Place of Business:

1414 NW. 107 AVE/
#301
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1414 NW. 107 AVE/
#301
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-0868745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JERRY L.
6401 S.W. 87 AVE.
SUTIE 204
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARO, RALPH
Address: 8393 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: RAISH, ALLAN
Address: 554 LORIDANS DR. NE
City-St-Zip: ATLANTA, GA 30342

Title: T () Delete
Name: CHEROFF, RICHARD
Address: 777 NW 72 AVE., #3-A-1
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: VALCAVECE, FRANCISCO
Address: 777 NW 107 AVE., #3-A-2
City-St-Zip: MIAMI, FL 33126

Title: EXD () Delete
Name: MAIER, BEVERLEE
Address: 1414 NW 107 AVE., #301
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARO, RALPH
Address: 8393 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLEE MAIER

EXD

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date