

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018847

Entity Name: SOUTH BEACH SHOE CO.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1423 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

425 NW 26 STREET
MIAMI, FL 33127

New Mailing Address:

1515 NW 22 STREET
MIAMI, FL 33142

FEI Number: 65-0395205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAIME
425 NW 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, JAYME
1515 NW 22 STREET
MIAMI, FL 33142 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: JAYME PEREZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JAYME
Address: 425 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: VPS () Delete
Name: PEREZ, JOAO R
Address: 425 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JAYME
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142

Title: VPS (X) Change () Addition
Name: PEREZ, JOAO R
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAO R. PEREZ

VPS

01/20/2005

Electronic Signature of Signing Officer or Director

Date