

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000074126 (1)**

1. Corporation Name

DI MORI SHOES CORP.



Principal Place of Business

Mailing Address

**777 NW 72 AVE., BOOTH #3A5
MIAMI FL 33126**

**777 NW 72 AVE., BOOTH #3A5
MIAMI FL 33126**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DIAZ, ARSENIO
277 NW 35 AVE.
MIAMI FL 33125**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

(Print name and print the address of the person who signed)

(Print Registered Agent Signature and include company)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	2. DELETE
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1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	2. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	2. CHANGE	3. ADDITION
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1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	2. CHANGE	3. ADDITION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/14/96

266-6702

CR2E034 (12/95)