

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081814

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: GRAND SHOE INTERNATIONAL, INC.

## Current Principal Place of Business:

6508 KENDALE LAKES DR  
UNIT 502  
MIAMI, FL 33183 US

## New Principal Place of Business:

## Current Mailing Address:

6508 KENDALE LAKES DR  
UNIT 502  
MIAMI, FL 33183 US

## New Mailing Address:

FEI Number: 65-0556278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK G. LLACA  
6508 KENDALE LAKES DR  
UNIT 502  
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LLACA, FRANCISCO G  
Address: 6508 KENDALE LAKES DR UNIT 502  
City-St-Zip: MIAMI, FL 33183

Title: TS ( ) Delete  
Name: LLACA, ZENIA  
Address: 6508 KENDALE LAKES DR UNIT 502  
City-St-Zip: MIAMI, FL 33183

Title: V ( ) Delete  
Name: LLACA, FRANCISCO G JR  
Address: 15664 S.W., 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V ( ) Delete  
Name: MUNOZ, SILVIA C  
Address: 6504 SW 114TH PLACE UNIT D  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: FRANCISCO G. LLACA

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date