2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000066102 1. Entity Name FLORIDA QUALITY SHOES, INC. Principal Place of Business Mailing Address PO BOX 65-0756 PO BOX 65-0756 MIAMI FL 33265-0756 MIAMI FL 33265-0756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0604881 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRELLA Z. BAZAN Street Address (P.O. Box Number is Not Acceptable) 11377 WEST FLAGLER STREET MIAMI FL 33174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete UTLE Change Addition NAME CRUZ, EMILIO III NAME 11377 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33174 CITY-ST-ZIP ☐ Change TITLE ☐ Delete HILE Addition NAME NAME U06000320729 STREET ADDRESS STREET ADDRESS 04/21/05-80050-004 150.00 CHY-ST-ZIP CITY - ST - ZIP Change ☐ Addition mr Delete HH NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHTY-ST-ZIP Addition THILE ☐ Delete THEE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE Change Addition NYAE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF Change TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

TYPED OF

SIGNATURE:

FILED