2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2006 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 MIAMI FL 33265-0756 PO BOX 65-0756 MIAMI FL 33265-0756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0604881 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 title if applicable, (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE JS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRUZ, EMILIO III NAME 000000542920STREET ADDRESS STREET ADDRESS 11377 WEST FLAGLER STREET 05/10/06-8011**5-**023 150.00 CITY-ST-77P MIAMI FL 33174 CHY-ST-ZiP ☐ Change Addition Defete 777) F BEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP ☐ Change Addition TITLE Delete DELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defeie THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-AP Delete THILE TITLE ☐ Change Addition NAME STATES ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THILL O CRUZ-

04/24/06

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FILED