2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090913

PEREA, MARIA

4130 HARDI AVE

MIAMI, FL 33133

Name:

Address: City-St-Zip:

Entity Name: CAPRICORN SHOES CORP.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8888 SW 136TH ST SUITE 140 MIAMI, FL 33176 **New Mailing Address: Current Mailing Address:** 8888 SW 136TH ST SUITE 140 MIAMI, FL 33176 FEI Number: 65-0622409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, JULIA 7448 S.W. 120TH COURT MIAMI, FL 33183 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition DIAZ, JULIA Name: Name: 7448 SW 120TH COURT Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PEREA, ADOLFO Name: 4027 PARK AVE Address: Address: COCONUT GROVE, FL 33133 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JULIA DIAZ PD 04/27/2007