

6/30/200

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 25, 2002 8:00 am
Secretary of State

06-30-2002 90229 001 ***150.00

DOCUMENT # P9600005295

1. Entity Name

ONE WAY SHOES, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14732 SW 56 St

Suite, Apt. #, etc.

3. Mailing Address

14732 SW 56 St

Suite, Apt. #, etc.

City & State

Miami, FLORIDA

City & State

Miami, FLORIDA

4. FEI Number

65-0682320

Applied For

Not Applicable

Zip

33185

Country

USA

Zip

33185

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name ANA FERNANDEZ

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

9164 SW 106 St.

City

Miami

FL

Zip Code

33176

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.

SIGNATURE

[Signature]

ANA FERNANDEZ (Pres)

6/25/02

Signature of officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11.

-OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANA FERNANDEZ 14732 SW 56 St. Miami FL 33185	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Audria Medina 14732 SW 56 St. Miami FL 33185	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

ANA FERNANDEZ

6/25/02

(305) 380-0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E0348 (12/01)

One Way Shoes Store, Inc.
14732 SW 56 Street
Miami, FL 33185

Miami, May 15th, 2002

Department of State
Division of Corporation
Annual Report Filings
P.O.Box 6327
Tallahassee, Florida 32314

41990
P96000056295

attachment

Gentlemen:

Attach please find my company check in the amount of \$ 150.00 for the 2002 Annual Report Filing Fees. I never receipt the original form to renew the corporation, I will appreciate if you check your records and verify my address to void any future mailing mistake, and also you need to check my corporation name because it was change.

I appreciate your help to this matter and apologize for any inconvenience cause to you.

Thank you



Ana Fernandez
Manager/Director



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

ONE WAY SHOES STORE, INC.
14732 S.W. 56TH ST
MIAMI, FL 33193

SUBJECT: ONE WAY SHOES STORE, INC.
Ref. Number P96000056295

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 302A00038460

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314