

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069084

FILED
Jan 26, 2010
Secretary of State

Entity Name: SHOE REPAIR, ETCETERA, INC.

Current Principal Place of Business:

7040-2 W. PALMETTO PARK RD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040-2 W. PALMETTO PARK RD.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0694020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ULISES
4215 NW 67 WAY
CORAL SPRINGS, FL 33067 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: P
Name: CALDERON, ULISES
Address: 4215 NW 67 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: CALDERON, TANIA
Address: 4215 NW 67 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: ULISES CALDERON

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date