

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

11014 NW 33 ST  
109  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

11014 NW 33 ST  
109  
MIAMI, FL 33172 US

## New Mailing Address:

P.O. BOX 227638  
MIAMI, FL 33122 US

FEI Number: 65-0786322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTON, EDUARDO  
1385 CORAL WAY  
SUITE 406  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ANGULO, ANA M  
5975 SUNSET DRIVE  
SUITE 503  
SOUTH MIAMI, FL 33143 US

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: ANA MARIA ANGULO

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE LA TORRE, HOMERO R  
Address: 11014 NW 33RD STREET STE 109  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: GOMEZ, ANN  
Address: 11014 NW 33RD ST STE 109  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: HOMERO R DE LA TORRE

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date