2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Address:

City-St-Zip:

11014 NW 33RD ST STE 109

MIAMI, FL 33172

Entity Name: DELTA SHOE GROUP, INC

FILED Jan 04, 2008 Secretary of State

Littley Iva	me. DELIAO	1102 01001 , 1110.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
11014 NW	/ 33 ST				
109 MIAMI, FL	33172 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O. BOX MIAMI, FL					
FEI Number	: 65-0786322	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
SUITE 503 SOUTH M	ISET DRIVE 3 IIAMI, FL 3314				
	e named entity : e of Florida.	submits this statement for th	e purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	nic Signature of Registered A	Agent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DE LA TORRE,	D STREET STE 109	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	S () GOMEZ. ANN) Delete	Title: Name:	() Change () Addition	

Address:

City-St-Zip:

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.

SIGNATURE: ANN GOMEZ S 01/04/2008