

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3071 NW 107 AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227638
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 65-0786322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-KEMP, GEORGINA
3071 NW 107 AVE
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LA TORRE, HOMERO R
Address: 3071 NW 107 AVE
City-St-Zip: DORAL, FL 33172

Title: S
Name: GOMEZ, ANN
Address: 3071 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: HOMERO R DE LA TORRE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date