

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3071 NW 107 AVE
DORAL, FL 33172 US

New Principal Place of Business:

1366 NW 78 AVE.
DORAL, FL 33126 US

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:

GOMEZ-KEMP, GEORGINA
1366 NW 78 AVE
DORAL, FL 33126 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LA TORRE, HOMERO R
Address: 1366 NW 78 AVE
City-St-Zip: DORAL, FL 33126

Title: S
Name: GOMEZ, ANN
Address: 1366 NW 78 AVE
City-St-Zip: DORAL, FL 33126

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date