

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032945

**FILED**  
**Apr 07, 2008**  
**Secretary of State**

**Entity Name:** HUMBERTO'S SHOE AND LUGGAGE REPAIRS INC.

**Current Principal Place of Business:**

15963 PINES BLVD.  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15963 PINES BLVD.  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 65-0838207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, HUMBERTO  
19710 N.W. 44 COURT  
CAROL CITY, FL 33055 US

**Name and Address of New Registered Agent:**

RAMIREZ, HUMBERTO  
19710 N.W. 44 COURT  
MIAMI GARDENS, FL 33055 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

04/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAMIREZ, HUMBERTO  
Address: 19710 N.W. 44 COURT  
City-St-Zip: CAROL CITY, FL 33055

Title: VP ( ) Delete  
Name: RAMIREZ, FANNY  
Address: 19710 NW 44 CT  
City-St-Zip: CAROL CITY, FL 33055

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RAMIREZ, HUMBERTO  
Address: 19710 N.W. 44 COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: ( ) Change ( ) Addition  
Name:  
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: HUMBERTO RAMIREZ

Electronic Signature of Signing Officer or Director

P

04/07/2008

Date