2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2004 8:00 am Secretary of State DOCUMENT # P99000065764 1. Entity Name 03-16-2004 90039 026 ***150.00 SOBÉ SHOE COMPANY Principal Place of Business Mailing Address 425 NW 26ST 829 LINCOLN RD . July 1 1941 . MIAMI BEACH, FL 33139 MIAMI, FL 33127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0937075 Not Applicable 7in 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JRP GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 425 NW 26ST MIAMI, FL 33127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition DILE ☐ Delete PEREZ, JOAO RAMON 425 NW 26 ST PEREZ, JOAO RAMON NAME NAME STREET ADDRESS 425 NW 26 ST STREET ADDRESS MIAMI, FL 33127 CITY-ST-7IP MUANI E 33127 CITY-ST-ZIP ☐ Change ☐ Addition TYTLE ☐ Delete TITLE PEREZ, JAYME RAMON NAME STREET ADDRESS 425 NW 26 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _ Daytime Phone

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