## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## Mar 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000078897 Entity Name NIEBLA SHOES, INC. Principal Place of Business Mailing Address 921 S.W. 74TH AVENUE 921 S.W. 74TH AVENUE MIAMI, FL 33144-4525 MIAMI, FL 33144-4525 03112005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEBLA, MANUEL DO NOT WRITE 921 S.W. 74TH AVENUE MIAMI, FL 33144-4525 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title I applicable (NOTE: Registered Agent signature required when revisiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ΡD TITLE NIEBLA, MANUEL NAME U00000270149 03/19/05-80039-020 150.00 STREET ADDRESS 921 S.W. 74TH AVENUE MIAMI, FL 331444525 CITY-ST-ZIP SD TITLE NAME NIEBLA, ESTHER 921 S.W. 74TH AVENUE STREET ADDRESS MIAMI, FL 331444525 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE LILE NAME STREET ADDRESS CITY-ST-7/P TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19 07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 addition, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #