2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Manuel Niebla

1/29/06

305-642-2219

Feb 15, 2006 08:00 AM DOCUMENT # P99000078897 **Secretary of State** 1. Entity Name NIEBLA SHOES, INC. Mailing Address Principal Place of Business 921 S.W. 74TH AVENUE MIAMI FL 33144-4525 921 S.W. 74TH AVENUE MIAMI FL 33144-4525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0947815 Not Applicab! Country \$8.75 Additional Zιο Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIEBLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 921 S.W. 74TH AVENUE MIAMI FL 33144-4525 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 (NOTE Registered Agen) signature required when remalating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition THE TITLE PD ☐ Delete NAME NAME NIEBLA, MANUEL H000000435129 STREET ADDRESS STREET ADDRESS 921 S.W. 74TH AVENUE 02/25/06-80029-019 150.00 CITY-ST-78P CITY-ST-27 MIAMI FL 33144-4525 ☐ Change Addition Delete TITLE TITLE SD MAN NAME NIEBLA, ESTHER STREET ADDRESS STREET ADDRESS 921 S.W. 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144-4525 ☐ Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete me MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP [7] Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TALLE ☐ Delete TITLE Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZW CITY-ST-DP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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

FILED