2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2007 8:00 am DOCUMENT # P99000078897 - * Secretary of State 1. Entity Name 02-27-2007 90012 005 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0947815 Not Applicable Zip Zip 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 NIEBLA, ESTHER 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when ternstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE PSD X Change NIEBLA, ESTHER NAME NAME 921 S.W. 74TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33144-4525 CITY-ST-7IP CITY ST-ZIP ☐ Delete ☐ Change XAddition TITLE TITLE NAME NAME Manuel A Niebla STREET ADDRESS STREET ADDRESS 921 SW 74 Ave CITY-ST-ZIP CITY ST-ZIP MiaMI, Fl 33144-4525 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Delete Addition LITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

FILED