2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P99000078897** 1. 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 No Chg-P 04062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEBLA, ESTHER 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000894976 /24/08-80049-017 150.00 FILE NOWILL FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NIEBLA, ESTHER NAME STREET ADDRESS 921 S.W. 74TH AVENUE CITY-ST-ZIP MIAMI, FL 331444525 TD TITLE NAME NIEBLA, MANUEL A 921 SW 74TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331444525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT1 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

OF SIGNING OFFICER OR DIRECTOR

FILED

305) 266-24