

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078897

FILED  
Jun 11, 2009  
Secretary of State

Entity Name: NIEBLA SHOES,INC.

**Current Principal Place of Business:**

921 S.W. 74TH AVENUE  
MIAMI, FL 331444525

**New Principal Place of Business:**

921 S.W. 74TH AVENUE  
MIAMI, FL 33144

**Current Mailing Address:**

921 S.W. 74TH AVENUE  
MIAMI, FL 331444525

**New Mailing Address:**

921 S.W. 74TH AVENUE  
MIAMI, FL 33144

FEI Number: 65-0947815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIEBLA, ESTHER  
921 S.W. 74TH AVENUE  
MIAMI, FL 331444525 US

**Name and Address of New Registered Agent:**

NIEBLA, ESTHER L PSD  
921 S.W. 74TH AVENUE  
MIAMI, FL 33144 US

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.

SIGNATURE: ESTHER L. NIEBLA

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: NIEBLA, ESTHER  
Address: 921 S.W. 74TH AVENUE  
City-St-Zip: MIAMI, FL 331444525

Title: TD ( ) Delete  
Name: NIEBLA, MANUEL A  
Address: 921 SW 74TH AVE.  
City-St-Zip: MIAMI, FL 331444525

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: NIEBLA, ESTHER L  
Address: 921 S.W. 74TH AVENUE  
City-St-Zip: MIAMI, FL 331444525

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTHER L. NIEBLA

PSD

06/11/2009

Electronic Signature of Signing Officer or Director

Date