

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078897

Entity Name: NIEBLA SHOES,INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ESTHER NIEBLA

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date