

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78366

FILED
Mar 24, 2005
Secretary of State

Entity Name: JEANETTE SHOE CORP.

Current Principal Place of Business:

520 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

520 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0294153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, GABRIEL
520 NW 26TH STREET
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIETO, GABRIEL
Address: 16259 N.W. 88 PATH
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL NIETO

PD

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date