2003 FOR PROFIT CORPORATION

Mailing Address P.O BOX 65-0756

us

MIAMI FL 33265-3309

3. Mailing Address

City & State

Suite, Apt. #, etc.

UNIFORM BUSINESS REPORT (UBR) S92799 DOCUMENT # 1. Entity Name

FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 90138 029 ***150.00

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

CHECK HERE IF MAKING	CHANGES
4. FEI Number	Applied For
65-0299885	Not Applicable

ZAYAS-BAZAN, MIRELLA Street Address (P.O. Box Number is Not Acceptable) 11377 WEST FLAGLER STREET MIAMI FL 33174 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Country

,	FILE NOW!!! FEE IS \$150.00
	After May 1, 2003 Fee will be \$550.00
Mal	ke Check Payable to Florida Department of State

Country

6. Name and Address of Current Registered Agent

VOLARE SHOE INT'L INC.

Principal Place of Business

2. Principal Place of Business

P.O BOX 65-0756

MIAMI: FL 33265-3309

Suite, Apt. #, etc.

City & State

Zip

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

\$8.75 Additional

Fee Required

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **\OFFICERS AND DIRECTORS** 11. TITLE TITLE ☐ Addition ☐ Delete NAME NAME CRUZ. 111 EMILO STREET ADDRESS STREET ADDRESS 11377 WEST FLAGLER STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition 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 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 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.

SIGNATURE: