## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receichanged, or on an attachmen

SIGNATURE:

## Feb 28, 2005 08:00 AM **DOCUMENT # V02909 Secretary of State** BERTY'S SHOES EXPORT INC. Principal Place of Business Mailing Address 8150 SW 8 ST 8150 SW 8 ST #109 #109 MIAMI, FL 33144 MIAML FL 33144 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERON, ROBERTO DO NOT WRITE 8150 S.W. 8 ST #109 IN THIS SPACE MIAMI, FL 33144 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 it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RIVERON, ROBERTO 1104 SW 128 TERR. APT 302 STREET ADDRESS 000000245260 02/28/05-80020-607 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33027 MLE NAMI RIVERON, LETICIA STREET ADDRESS 1101 SW 128 TERR APT 302 CITY-ST-ZIP HOLLYWOOD, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP WILE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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

IGNING OFFICER OR DIRECTOR

PRESIDENT DEE

FILED