

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02909

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: BERTY'S SHOES EXPORT INC.

**Current Principal Place of Business:**

8150 SW 8 ST  
#109  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8150 SW 8 ST  
#109  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0311943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PEREZ, AURELIO  
3471 S.W. 11 ST., APT. 3  
MIAMI, FL 33135 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PRES ( ) Change (X) Addition  
Name: PEREZ, AURELIO  
Address: 3471 N W 11 ST. APT. 3  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: A. PEREZ

P

01/14/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date