## 2005 FOR PROFIT CORPORATION

## **FILED**

ANNUAL REPURI			Mar 21, 2005 08:00 A			
DOCUMENT # V52544	•		Secretary of State			
CHIFFINO SHOES, INC.	1					
Principal Place of Business Mailing Address 2436-38 NW 20 STREET PO BOX 4200						
MIAMI, FL 33142 MIAMI, FL 33			41221124			ninte nimitale de 1886
		02232005	No Chg-P	CR2E034 (1	0/03)	
DO NOT WRITE IN THIS SPA		CE	4. FEI Number 65-035			Applied For Not Applicable
				of Status Desired	□ \$8.7 Fee R	5 Additional equired
6. Name and Address of Current Registered Agent						
CASTELLANO, ELADIO 2436-38 NW 20TH STREET MIAMI, FL 33142				NOT W		
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 little if applicable. (NOTE Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$150.00 9. Electi	on Campaign Financ	olng _ \$5	.00 May Be led to Fees			
10. OFFICERS AND DIRECTORS				·····		
TITLE ST						
NAME CASTELLANO, ELADIO STREET ADDRESS 2436-38 NW 20 STREET						
CITY-ST-ZIP MIAMI, FL		:		090000 -03/21/05	1271092 80033-010	150.00
TITLE NAME						
STREET ADDRESS CITY-ST-ZIP						
nte						
STREET ADDRESS			DO	NOT V	VDITE	
CITY-ST-ZIP			· ····			
TITLE NAME			IN .	THIS S	PACE	
STREET ADDRESS						
TITLE						
NAME.						
STREET ADDRESS						
TITLE						
NAME						

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:

STREET ADDRESS CITY-ST-ZIP