2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029052

Entity Name: LOS HERMANOS SHOES. CORP

Current Principal Place of Business:

12818 SW 8 STREET MIAMI, FL 33184

Current Mailing Address:

15332 SW 72 STREET 24

MIAMI, FL 33193

FEI Number: 45-4842512

Name and Address of Current Registered Agent:

RODRIGUEZ SARDINAS, MIGUEL ASR 15332 SW 72 STREET 24 MIAMI, FL 33193 US

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

FILED Apr 29, 2013

Secretary of State

CC0615335584

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title VP

NameRODRIGUEZ SARDINAS, MIGUEL ASRNameCRUZ ACOSTA, JULIO CSRAddress15332 SW 72 ST APTO 24Address15332 SW 72 ST APTO 24

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

I hereby 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 all other like empowered.