

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046727

FILED  
Jun 04, 2007  
Secretary of State

Entity Name: FARRAH SHOES, INC.

**Current Principal Place of Business:**

1319 NW 40TH AVE  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

1319 NW 40TH AVENUE  
LAUDERHILL, FL 33319 US

**Current Mailing Address:**

1319 NW 40TH AVE  
LAUDERHILL, FL 33319 US

**New Mailing Address:**

7703 MELROSE AVENUE  
LOS ANGELES, CA 90046 US

FEI Number: 65-0596768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARIAB, IRAJ  
1319 NW 40TH AVENUE  
LAUDERHILL, FL 33319 US

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

FARIAB, IRAJ  
1319 NW 40TH AVENUE  
LAUDERHILL, FL 33319 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: \_\_\_\_\_

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FARIAB, IRAJ  
Address: 1319 N.W. 40TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

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

Title: D (X) Change ( ) Addition  
Name: FARIAB, IRAJ  
Address: 7703 MELROSE AVENUE  
City-St-Zip: LOS ANGELES, CA 90046

I hereby certify that the information supplied with this filing does not qualify 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: IRAJ FARIAB

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date