

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279917

FILED
Feb 22, 2011
Secretary of State

Entity Name: OLEM SHOE CORP.

Current Principal Place of Business:

800 NW 21ST STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

800 NW 21ST STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1052489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLEMBERG, ROBERTO
800 NW 21ST STREET
MIAMI, FL 33127 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

OFFICERS AND DIRECTORS:

Title: CD
Name: OLEMBERG, ISAAC
Address: 800 N.W. 21 ST
City-St-Zip: MIAMI, FL 33127

Title: STD
Name: OLEMBERG, NIEVES
Address: 800 NW 21ST
City-St-Zip: MIAMI, FL 33127

Title: PD
Name: OLEMBERG, ROBERTO
Address: 800 NW 21 STREET
City-St-Zip: MIAMI, FL 33127

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.

SIGNATURE: MG

ACCT

02/22/2011

Electronic Signature of Signing Officer or Director

Date