

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696636

Entity Name: I.N. SHOES, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

590 NW 27 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

833 N.W. 21 STREET
MIAMI, FL 33127 US

Current Mailing Address:

590 NW 27 STREET
MIAMI, FL 33127 US

New Mailing Address:

833 N.W. 21 STREET
MIAMI, FL 33127 US

FEI Number: 59-2113608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, ISAAC
590 NW 27 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MOTOLA, ISAAC
833 N.W. 21 STREET
MIAMI, FL 33127 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOTOLA, ISAAC L
Address: 833 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33127

Title: SM
Name: MOTOLA, NIRMA
Address: 833 N.W. 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: ISAAC MOTOLA

Electronic Signature of Signing Officer or Director

PRES

03/22/2012

Date