

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086913

FILED
May 01, 2007
Secretary of State

Entity Name: BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES MALL, INC.

Current Principal Place of Business:

3850 NW 114 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

11050 SW 184 STREET
MIAMI, FL 33157 US

Current Mailing Address:

3850 NW 114 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

11050 SW 184 STREET
MIAMI, FL 33157 US

FEI Number: 26-0097164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH-CORTINA, LINDA
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 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

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: P () Delete
Name: BERTEMATTI, GINA H
Address: 3850 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VP,T () Delete
Name: HANNA, BARRY
Address: 3850 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VP,S () Delete
Name: HANNA, SONIA
Address: 3850 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTEMATTI, GINA H
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: VP,T (X) Change () Addition
Name: HANNA, BARRY
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: VP,S (X) Change () Addition
Name: HANNA, SONIA
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

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: GINA HANNA

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date