

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086913

FILED  
May 01, 2008  
Secretary of State

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

**Current Principal Place of Business:**

11050 SW 184 STREET  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

11050 SW 184 STREET  
MIAMI, FL 33157 US

**New Mailing Address:**

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:**

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

05/01/2008

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: 11050 SW 184 STREET  
City-St-Zip: MIAMI, FL 33157 US

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 BERTEMATTI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date