

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086913

FILED  
Apr 05, 2010  
Secretary of State

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

**Current Principal Place of Business:**

8871 SW 132 STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

8871 SW 132 STREET  
MIAMI, FL 33176 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, LINDA  
55 MIRACLE MILE  
SUITE 310  
CORAL GABLES, FL 33134 US

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

ROTH, LINDA  
95 MERRICK WAY  
SUITE 610  
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: \_\_\_\_\_ 04/05/2010  
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERTEMATTI, GINA H  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: VP,T  
Name: HANNA, BARRY  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: VP,S  
Name: HANNA, SONIA  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176 US

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: GINA HANNA P 04/05/2010  
Electronic Signature of Signing Officer or Director Date