

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086913

FILED
Apr 18, 2011
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
95 MERRICK WAY
SUITE 610
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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date