

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013693

Entity Name: TOSCANO SHOES CORP

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER STREET
11
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER STREET
11
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4245590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M PRES
9962 SW 21ST STREET
MIAMI, FL 33165 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: D/P
Name: GARCIA, FRANCISCO M PRES
Address: 9962 SW 21ST STEET
City-St-Zip: MIAMI, FL 33165 US

Title: D/T
Name: GARCIA, RAFAEL TREA
Address: 8251 SW 33RD TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: D/S
Name: GARCIA, DANIEL SEC
Address: 11229 SW 64TH TERRACE
City-St-Zip: MIAMI, FL 33173 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: FRANCISCO GARCIA

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date