

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051370

Entity Name: NESS SHOES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10801 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

215 ATLANTIC ISLE
MIAMI, FL 33160

Current Mailing Address:

10801 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

215 ATLANTIC ISLE
MIAMI, FL 33160

FEI Number: 65-0926051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAG, NISSIM
215 ATLANTIC ISLE
MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABAG, NISSIM
Address: 215 ATLANTIC ISLE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NISSIM SABAG

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date