

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051370

Entity Name: NESS SHOES, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

215 ATLANTIC ISLE
MIAMI, FL 33160

New Principal Place of Business:

10193 N BISCAYNE BLVD
MIAMI, FL 33161

Current Mailing Address:

215 ATLANTIC ISLE
MIAMI, FL 33160

New Mailing Address:

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
Name: SABAG, NISSIM
Address: 215 ATLANTIC ISLE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: NISSIM SABAG

PRES

03/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date