

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051370

Entity Name: NESS SHOES, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

10193 N BISCAYNE BLVD  
MIAMI, FL 33161

**New Principal Place of Business:**

**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

**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

P

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date