

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279917

Entity Name: OLEM SHOE CORP.

Current Principal Place of Business:

800 NW 21ST STREET
MIAMI, FL 33127

Current Mailing Address:

800 NW 21ST STREET
MIAMI, FL 33127

FEI Number: 59-1052489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLEMBERG, ROBERTO
800 NW 21ST STREET
MIAMI, FL 33127 US

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

Officer/Director Detail :

Title CD
Name OLEMBERG, ISAAC
Address 800 N.W. 21 ST
City-State-Zip: MIAMI FL 33127

Title STD
Name OLEMBERG, NIEVES
Address 800 NW 21ST
City-State-Zip: MIAMI FL 33127

Title PD
Name OLEMBERG, ROBERTO
Address 800 NW 21 STREET
City-State-Zip: MIAMI FL 33127

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: ROBERTO OLEMBERG

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date