2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F62459

Entity Name: ITALIAN SHOEMAKERS, INC.

Current Principal Place of Business:

9350 N.W. 58TH STREET MIAMI. FL 33178

Current Mailing Address:

9350 N.W. 58TH STREET MIAMI, FL 33178 US

FEI Number: 59-2163809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A 100 N. BISCAYNE BLVD SUITE 1602 MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN 03/10/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameROMANELLI, PIETRONameROMANELLI, ARTHUR FAddress9350 N.W. 58TH STREETAddress9350 NW 58 STREETCity-State-Zip:MIAMI FL 33178City-State-Zip:MIAMI FL 33178

Title SECRETARY Title DIRECTOR

NameROMANELLI, OLIVERNameROMANELLI, ELENAAddress9350 NW 58TH STREETAddress9350 NW 58TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title TREASURER Title DIRECTOR

NameROMANELLI, GREGORY PNameROMANELLI, PIETROAddress9350 NW 58TH STREETAddress9350 NW 58TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title DIRECTOR Title DIRECTOR

NameROMANELLI, ARTHURNameROMANELLI, OLIVERAddress9350 NW 58TH STREETAddress9350 N.W. 58TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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: ROMANELLI, PIETRO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

NT 03/10/2021

FILED Mar 10, 2021

Secretary of State

4872727698CC

Date