2014 FLORIDA PROFIT CORPORATION 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:

ROMANELLI, PETER PST 201 SOUTH BISCAYNE BLVD., SUITE 1500(A4F) MIAMI, FL 33131 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 PST Title [

NameROMANELLI, PIETRONameROMANELLI, PIETROAddress9350 N.W. 58TH STREETAddress9350 NW 58 STREET

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

Title DV

Name ROMANELLI, ELENA F Address 9350 NW 58 STREET 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: PIETRO ROMANELLI

PRESIDENT

04/11/2014

FILED Apr 11, 2014

Secretary of State

CC4762324769

Electronic Signature of Signing Officer/Director Detail

Date