

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086913

**FILED
Apr 17, 2015
Secretary of State
CC0984868303**

Entity Name: BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES MALL,INC.

Current Principal Place of Business:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

Current Mailing Address:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

FEI Number: 26-0097164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, LINDA
2333 BRICKELL AVENUE
A-1
MIAMI, FL 33129 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 P
Name BERTEMATTI, GINA H
Address 14951 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title VP, T
Name HANNA, BARRY
Address 14951 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title VP, S
Name HANNA, SONIA
Address 14951 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

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: BARRY HANNA

VICE PRESIDENT

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date