

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000086913

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

**FILED  
Apr 21, 2014  
Secretary of State  
CC4869177759**

**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**

**04/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date