2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013693

Entity Name: TOSCANO SHOES CORP

Current Principal Place of Business:

2706 NW 112 AVE DORAL, FL 33172

Current Mailing Address:

2706 NW 112 AVE DORAL, FL 33172 US

FEI Number: 26-4245590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M 2706 NW 112 AVE DORAL, FL 33172 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: FRANCISCO M. GARCIA 04/29/2015

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC7785811482

Officer/Director Detail:

Title D/P Title D/T

 Name
 GARCIA, FRANCISCO M
 Name
 GARCIA, RAFAEL

 Address
 2706 NW 112 AVE
 Address
 2706 NW 112 AVE

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

Title D/S Title VP

 Name
 GARCIA, DANIEL
 Name
 GARCIA, ANA L

 Address
 2706 NW 112 AVE
 Address
 2706 NW 112 AVE

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

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: FRANCISCO GARCIA

Electronic Signature of Signing Officer/Director Detail

D/P

04/29/2015