2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 08:00 AN **Secretary of State DOCUMENT #279917** 1. Entity Name OLEM SHOE CORP. Principal Place of Business Mailing Address 800 NW 21ST STREET 800 NW 21ST STREET MIAMI, FL 33127 MIAMI, FL 33127 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1052489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLEMBERG, ROBERTO DO NOT WRITE 800 NW 21ST STREET MIAMI, FL 33127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OLEMBERG, ISAAC NAME 800 N.W. 21 ST U000000803695 STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33127 02/05/08-80034-025 150.00 STD TITLE OLEMBERG, NIEVES NAME STREET ADDRESS 800 NW 21ST CITY-ST-ZIP MIAMI, FL 33127 TITLE OLEMBERG, ROBERTO NAME 800 NW 21 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33127 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED