

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312170

FILED
Feb 15, 2009
Secretary of State

Entity Name: THE GLOBE SHOE OF FLORIDA, INC.

Current Principal Place of Business:

127 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

127 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1155443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MAX
108 S MIAMI AVE
2ND FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATOUR, O L,
Address: 127 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: LATOUR, O.L.,
Address: 127 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LATOUR, ALAN L
Address: 127 MIRACLE MILE
City-St-Zip: VCORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: O.L.LATOUR

Electronic Signature of Signing Officer or Director

PRE.

02/15/2009

Date