

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324387

Entity Name: SANDS SHOE INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

100 N E 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N E 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1201018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINIKOR, SYLVIA
1751 NE 197 TERRACE
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANDLER, RACHEL
Address: 20185 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: WINIKOR, SYLVIA
Address: 1751 N.E. 197TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P
Name: WINIKOR, LEON
Address: 1751 N.E. 197 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SYLVIA WINIKOR

V.P

03/28/2012

Electronic Signature of Signing Officer or Director

Date