2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428237

Entity Name: AVANTI SHOE CORP

FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2626 NE 2ND AVE MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 2626 NE 2ND AVE MIAMI, FL 33137 FEI Number: 59-1482607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARBER, MARIO A. 1413 BISCAYA DRIVE SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title:

Name: ARBER,MARIO
Address: 1413 BISCAYA DR.
City-St-Zip: SURFSIDE, FL 33154

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: MARIO ARBER PRES 03/31/2011