

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62459

FILED
Jan 06, 2012
Secretary of State

Entity Name: ITALIAN SHOEMAKERS, INC.

Current Principal Place of Business:

9350 N.W. 58TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9350 N.W. 58TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2163809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500(A4F)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMANELLI, PETER PST
201 SOUTH BISCAYNE BLVD., SUITE 1500(A4F)
MIAMI, FL 33131 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: PIETRO ROMANELLI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMANELLI, PIETRO
Address: 9350 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 00000, 33178

Title: D
Name: ROMANELLI, PIETRO
Address: 9350 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

Title: DV
Name: ROMANELLI, ELENA F
Address: 9350 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

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: PIETRO ROMANELLI

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date