FILED Apr 29, 2008 8:00 am Secretary of State

2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-29-2008 90092 046 ***150.00 DOCUMENT #F72340 1. Entity Name THE ARMANI SHOES, CORPORATION Principal Place of Business Mailing Address 2397 NW 5TH AVE-2337 NW 5TH AVE MIAMI, FL 33127 MIAML FL 33127 2. Principal Place of Business - No P.O. Bey.# Mailing Address 551 N.1 Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number MIAMI 59-2190750 Not Applicable Country Country DA PE \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INGELMO, CRISTOBAL Street Address (P.O. Box Number is Not Acceptable) 2337 NW 5TH AVE MIAMI, FL-33127 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, PD Change ☐ Addition TITLE ☐ Delete TITLE INGELMO, CRISTOBAL NAME NAME 1551 N.W 29 TO ST STREET ADDRESS 2937 NW STH AVE STREET ADDRESS CITY-ST-ZIP MIAMI; FL-39127 CITY-ST-ZIP SD ☐ Addition TITLE ☐ Delete TITLE INGELMO, ESTHER NAME NAME 1551 W.W 29WST MIAMI FL 33142 STREET ADDRESS 2337 NW 5TH AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33127-CITY-ST-7IP Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Oate Davisma Phone #