

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001477

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: A. MARINELLI SHOES & ACCESSORIES, INC.

## Current Principal Place of Business:

444 BRICKELL AVE.  
STE. 400  
MIAMI, FL 33131 US

## New Principal Place of Business:

8101 BISCAYNE BLVD  
STE. 206  
MIAMI, FL 33138 US

## Current Mailing Address:

444 BRICKELL AVE.  
STE. 400  
MIAMI, FL 33131 US

## New Mailing Address:

8101 BISCAYNE BLVD  
STE. 206  
MIAMI, FL 33138 US

FEI Number: 65-0652859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: MARINELLI, ANTHONY J  
Address: 13627 DEERING BAY DR # 303  
City-St-Zip: CORAL GABLES, FL 33158

Title: ST  
Name: ERICE, RALPH A  
Address: 13220 SW 46 ST  
City-St-Zip: MIAMI, FL 33175

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: RALPH A. ERICE

CFO

01/18/2010

Electronic Signature of Signing Officer or Director

Date