

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001477

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

8101 BISCAYNE BLVD
STE. 206
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD
STE. 206
MIAMI, FL 33138 US

New Mailing Address:

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

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

ST

03/10/2011

Electronic Signature of Signing Officer or Director

Date