FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State **DOCUMENT #** F96000002051 1. Entity Name CAPORICCI FOOTWEAR, LTD CORP. 05-09-2002 90037 007 ***150 00 Principal Place of Business Mailing Address 5014 BISCAYNE BLVD 5084 BISCAYNE BLVD 001044 MIAMI FL 33137 MIÂMI FL 33137 2. Principal Place of Business 3. Mailing Address 9401 NW 106 ST 106 ST. 9401 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1662847 FL MEALEL Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 77 33178 UJAKI DADE MIAMI DOAE Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPORICCI, DOMENICO Street Address (P.O. Box Number is Not Acceptable) **5084 BISCAYNE BLVD MIAMI FL 33137** 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PSTD** ☐ Delete TITLE ☐ Addition CAPORICCI, DOMENICO NAME NAME STREET ADDRESS 780 NE 69TH ST #1708 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME² NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 distensive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR