2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90289 002 ***150 00 DOCUMENT # F9600002051 1. Entity Name CAPÓRICCI FOOTWEAR, LTD CORP. Mailing Address Principal Place of Business 44027449 9401 NW 106 ST # 108 9401 NW 106 ST # 108 MIAMI, FL 33137 MIAMI, FL 33137 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-1662847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER JONAS, CPA CAPORIGO; DOMENICO DO NOT WRITE 9401 NW 108 ST # 108 8370 W Flagler St. #125 MIAMI, FL 33178 IN THIS SPACE Miami, FL:33144 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPORICCI, DOMENICO NAME 780 NE 69TH ST #1708 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies 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 apport 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 true 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

SIGNATURE: Ø

CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

FILED