

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37068

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENICE SHOE CORP.

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126 US

New Principal Place of Business:

269 MIRACLE MILE
CORAL GABLES, FL 33143 US

Current Mailing Address:

7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2302257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALMIR, AMIR PRES
7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126 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: PST
Name: ALMIR, AMIR PRES
Address: 7311 NW 12 STREET, STE. 1
City-St-Zip: MIAMI, FL 33126 US

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: AMIR ALMIR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date