

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64849

FILED
Mar 21, 2011
Secretary of State

Entity Name: AMADEUS SHOES, INC.

Current Principal Place of Business:

7370 SW 338
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7370 SW 338
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2543081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIZ, ESTHER
7370 SW 33 STREET
MIAMI, FL 33155 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: PD
Name: BALLATE, JOSE RAMON
Address: 7135 COLLINS AVE # 401
City-St-Zip: MIAMI, FL 33141

Title: VD
Name: BALLATE, ISIDRO
Address: 7135 COLLINS AVE # 401
City-St-Zip: MIAMI, FL 33141

Title: SD
Name: LLOPIZ, ESTHER
Address: 7370 SW 33 ST
City-St-Zip: MIAMI, FL 33155

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: ESTHER LLOPIS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date