

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51804

Entity Name: LA ROCCA SHOES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

JOSEPH F LAROCCA.
1403 W. BOYNTON BEACH BLVD. # 14 & 15
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

JOSEPH F LAROCCA.
1403 W. BOYNTON BEACH BLVD. # 14 & 15
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2815643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROCCA, JOSEPH JR.
1403 W BOYNTON BEACH BLVD.
SUITE 14 & 15
BOYNTON BEACH, FL 33435 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: LA ROCCA, JOSEPH JR.
Address: 1406 W BOYNTON BCH BLVD #14 & 15
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOSEPH LAROCCA

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date