

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052656

Entity Name: PLATFORMS SHOES INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4746 OKEECHOBEE BLV
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1225 SAVOYARD WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4746 OKEECHOBEE BLV
WEST PALM BEACH, FL 33417

FEI Number: 65-1014249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTINO, JULIA
1225 SAVOYARD WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AUSTINO, JULIA
4746 OKEECHOBEE BLV
WEST PALM BEACH, FL 33417 US

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: JULIA AUSTINO

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTINO, JULIA
Address: 1225 SAVOYARD WAY
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTINO, JULIA
Address: 4746 OKEECHOBEE BLV
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIA AUSTINO

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date