

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009647

Entity Name: CUTIE PIE SHOES INC.

FILED  
Aug 11, 2008  
Secretary of State

## Current Principal Place of Business:

4220 PALM BAY CIRCLE  
APT # D  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

4220 PALM BAY CIRCLE  
APT # D  
WEST PALM BEAC, FL 33406

## New Mailing Address:

FEI Number: 80-0036993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO, GLORIA  
4220 PALM BAY CIRCLE  
APT # D  
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GALLO, GLORIA  
Address: 4220 PALM BAY CIRCLE APT D  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PIMENTEL, MARIO A  
Address: 3730 NW 88 AVE # 347  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA GALLO

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date