

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121807

Entity Name: SOLE LEATHER, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST
152
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 450309
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-1160488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFA, WALID A
11401 NW 12 ST
152
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAFA, WALID A
2580 MAYFAIR LN
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAFA, WALID A
Address: 2580 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SAFA, MAISAR A
Address: 2580 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: 2-D
Name: SAFA, NAJAH A
Address: 2580 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: 4-D
Name: SAFA, NADIA T
Address: 2580 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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: WALID A SAFA

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date