

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121807

Entity Name: SOLE LEATHER, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST
152
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 ST
152
MIAMI, FL 33172 UN

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
2580 MAYFAIR LN
WESTON, FL 33327 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: 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

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date