2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000127314 05-02-2005 90564 040 ***150.00 GENOVEVA ORTHOPEDIC SHOE COMPANY, INC. Principal Place of Business 40075551 Mailing Address 1393 SW 1ST STREET 1393 SW 1ST STREET SUITE 104B SUITE 104B MIAMI, FL 33135 MIAMI. FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 48-1290680 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIZZO, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1393 SW 1ST STREET SUITE 104B MIAMI, FL 33135 City Zip Code of mits this etalement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of reg SIGNATURE 2 ad or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE Change Addition NAME RIZZO, OSCAR NAME STREET ADDRESS STREET ADDRESS 1393 SW 1ST STREET #104B CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP VSD Delete TITLE ☐ Change Addition RIZZO FANNY NAME NAME STREET ADDRESS STREET ADDRESS 1393 SW 1ST STREET #104B CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information symplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with a statement with a

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED