

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016900

Entity Name: BOOP SHOES INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

FESTIVAL MARKETPLACE  
5231  
POMPANO BEACH, FL 33073

## Current Mailing Address:

2900 WEST SAMPLE RD.  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

FESTIVAL MARKETPLACE  
5241  
POMPANO BEACH, FL 33073

## New Mailing Address:

2900 WEST SAMPLE RD.  
5241  
POMPANO BEACH, FL 33073

FEI Number: 14-1877439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, IRA M  
840 NW 99TH AVE  
PLANTATION, FL 33324 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: PRES  
Name: ROSENBERG, IRA M  
Address: 840 NW 99TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: V.P.  
Name: ROSENBERG, BETTY  
Address: 840 NW 99TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

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: IRA ROSENBERG

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date