

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150274

Entity Name: SIBA ITALIA SHOES, CORP

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

18179 NW 73RD AVE
106
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18179 NW 73RD AVE
106
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0467708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, AGUSTIN
18179 NW 73RD AVE
106
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, AGUSTIN
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: BANDOLINO, BRUNO
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015

Title: S,T () Delete
Name: LLANES, YAILEN
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, AGUSTIN
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: BANDOLINO, BRUNO
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015 US

Title: S (X) Change () Addition
Name: LLANES, YAILEN
Address: 18179 NW 73RD AVE STE 106
City-St-Zip: MIAMI, FL 33015 US

Title: T () Change (X) Addition
Name: BANDOLINO, NICOLA
Address: 18179 NW 73 AVE STE 106
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AGUSTIN CABRERA

P

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date