

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021150

Entity Name: STEPRIGHT SANDALS INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

16201 NW 49TH AVE  
MIAMI GARDENS, FL 33014

## New Principal Place of Business:

5923 RAVENSWOODS ROAD  
#G 1  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

16201 NW 49TH AVE  
MIAMI GARDENS, FL 33014

## New Mailing Address:

5923 RAVENSWOODS ROAD  
#G 1  
FORT LAUDERDALE, FL 33312

FEI Number: 36-4553989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: DP  
Name: HIBBERT, PAUL D PRESEDE  
Address: 2851 GRIFFIN ROAD APT 211  
City-St-Zip: DANIA BEACH, FL 33312

Title: OWNE  
Name: HIBBERT, PAUL D  
Address: 2851 GRIFFIN ROAD APT,211  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL HIBBERT

OWNE

04/12/2011

Electronic Signature of Signing Officer or Director

Date