

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052034

Entity Name: GEM SHOE REPAIR, CORP.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

5721 SW 73 ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5721 SW 73 ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3525596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUSSI, LUISA
5721 SW 73 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARUSSI, LUISA
2219 SE 24 PL
HOMESTEAD, FL 33035 US

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

02/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARUSSI, LUISA
Address: 2219 SE 24 PL
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP
Name: BARBOZA, JOSE L
Address: 2219 SE 24 PL
City-St-Zip: HOMESTEAD, FL 33035

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: LUISA MARUSSI BARBOZA

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date