

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082089

Entity Name: BAMBINO SHOES "CORP"

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL 33009 US

Current Mailing Address:

3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL 33009 US

New Principal Place of Business:

3575 NE 207 STREET
B2
AVENTURA, FL 33180 US

New Mailing Address:

3575 NE 207 STREET
B2
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, JOHANNA
21378 MARINA COVE CIRCLE
B18
AVENTURA, FL 33180 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: DAYAN, JOHANNA
Address: 21378 MARINA COVE CIR #B18
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: AZOULAY, STEPHANIE
Address: 21195 HELMSMAN DR. F15
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHANNA DAYAN

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date