2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 14, 2008 08:00 AI **DOCUMENT # P06000137467 Secretary of State** 1. Entity Name ITALIAN SHOEMAKERS IV, INC. Principal Place of Business Mailing Address 9350 NW 58 STREET 9350 NW 58 STREET MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-5819859 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ROMANELLI, ELENA DO NOT WRITE 9350 NW 58 STREET MIAMI, FL 33178 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE ROMANELLI, ELENA NAME STREET ADDRESS 9350 NW 58 STREET CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

900000781803 01/15/08-80050-001 600.00

Applied For

Not Applicable

STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

TITLE

NAME

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone it