

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119752

FILED
Feb 10, 2012
Secretary of State

Entity Name: XOT SHOES OF SAWGRASS, INC.

Current Principal Place of Business:

12801 W SUNRISE BOULEVARD
325
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1515 NW 22 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-1354147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAYME R.
1515 NW 22 ST.
MIAMI, FL 33142 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: P
Name: PEREZ, JAYME R.
Address: 1515 NW 22 ST.
City-St-Zip: MIAMI, FL 33142

Title: V
Name: PEREZ, JOAO R.
Address: 1515 NW 22 ST.
City-St-Zip: MIAMI, FL 33142

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: JOAO R PEREZ

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date