

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034453

Entity Name: ELLA'S SHOES INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

23205 FOUNTAINVU #A
BOCA RATON, FL 33433

New Mailing Address:

1911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 26-4717838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZO, MIGUEL NICOLAS
23205 FOUNTAIN VU #A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 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: THOMAS R HERRERA

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PALAZZO, MIGUEL NICOLAS
Address: 1911 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: VARGAS, GINA DULA
Address: 23205 FOUNTAIN VIEW UNIT A
City-St-Zip: BOCA RATON, FL 33433 FL

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: MIGUEL NICOLAS PALAZZO

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date