

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034453

FILED
Feb 16, 2012
Secretary of State

Entity Name: ELLA'S SHOES INC.

Current Principal Place of Business:

1911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4717838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1007
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:

Electronic Signature of Registered Agent

02/16/2012

Date

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: 1911 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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

02/16/2012

Electronic Signature of Signing Officer or Director

Date