

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040206

Entity Name: OLE OLE SHOES INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12355 NW 53RD ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

512 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12355 NW 53RD ST
CORAL SPRINGS, FL 33076

New Mailing Address:

512 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 80-0406417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICTOR, ALISON
11889 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TAPASCO, MARTHA
9373 W SAMPLE ROAD
202
CORAL SPRINGS, FL 33065 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: MARTHA TAPASCO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERENCIA, OLGA
Address: 512 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: OLGA HERENCIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date