

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040206

Entity Name: OLE OLE SHOES INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

512 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

512 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0406417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMADRID, ALEXIS
300 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: HERENCIA, MARIA O
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: MARIA OLGA HERENCIA

MRS

04/19/2012

Electronic Signature of Signing Officer or Director

Date