

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049236

FILED
Apr 30, 2010
Secretary of State

Entity Name: LASOLAS SHOES INC

Current Principal Place of Business:

2134 WEST ARTHUR AV
2N
CHICAGO, IL 60645 US

New Principal Place of Business:

4270 NW 53CT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2134 WEST ARTHUR AV
2N
CHICAGO, IL 60645 US

New Mailing Address:

4270 NW 53CT
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMBHEKAR, DILIP V
8260 NW 49TH MNR
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHOUDHRY, RUKHSANA
Address: 4270 NW 53CT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RUKHSANA CHOUDHRY

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date