

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049236

Entity Name: LASOLAS SHOES INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE ROAD
K6005
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4270 NW 53CT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-0313203

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MUSTASAM, CHOUDHRY M
Address: 4270 NW 53CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S
Name: MUSTASAM, ARVA R
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: ATIF QAMAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date