2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049236

Entity Name: LASOLAS SHOES INC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 W SAMPLE ROAD

K6005

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

4270 NW 53CT

COCONUT CREEK, FL 33073 US

FEI Number: 27-0313203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMBHEKAR, DILIP V 8260 NW 49TH MNR

CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHOUDHRY, RUKHSANA

Address: 4270 NW 53CT

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D

Name: MUSTASAM, CHOUDHRY

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 D 08/28/2012