

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039809

Entity Name: ML SHOES CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6000 GLADES RD., STE 1228
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6000 GLADES RD., STE 1228
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2555774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGREIROS, LUIZ CESAR R
6000 GLADES RD., STE 1228
BOCA RATON, FL 33431 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: DP
Name: TEIXEIRA, PAULO CESAR R
Address: RUA BELFORT ROXO 20, APT 1101
City-St-Zip: RIO DE JANEIRO, RJ 22020 BR

Title: DS
Name: DO AMARAL, MIRIAM G
Address: 9164 LONG LAKE PALM DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: DT
Name: NEGREIROS, LUIZ CESAR R
Address: 9164 LONG LAKE PALM DR
City-St-Zip: BOCA RATON, FL 33496 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: LUIZ CESAR REBELLO NEGREIROS

DT

04/23/2012

Electronic Signature of Signing Officer or Director

Date