2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050023

Entity Name: NESSIM SHOES, INC.

FILED May 01, 2012 Secretary of State

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

1717 N BAYSHORE DR 124

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR 124 MIAMI, FL 33132 US

FEI Number: 27-2853881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RTM CONSULTING
455 LINCOLN RD
455 LINCOLN RD
MIAMI BEACH, FL 33139
US
BECHNAINOU, PAUL
1717 N BAYSHORE DR
124
MIAMI, FL 33132 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: PAUL BECHNAINOU 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BECHNAINOU, PAUL

 Address:
 1717 N BAYSHORE DR, #124

 City-St-Zip:
 MIAMI, FL 33132 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: PAUL BECHNAINOU P 05/01/2012