

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068122

Entity Name: PASSIONS FOOTWEAR INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD., #1705
AVENTURA, FL 33160

New Principal Place of Business:

2800 ISLAND BLVD.,
1705
AVENTURA, FL 33160

Current Mailing Address:

2800 ISLAND BLVD., #1705
AVENTURA, FL 33160

New Mailing Address:

2800 ISLAND BLVD.,
1705
AVENTURA, FL 33160

FEI Number: 27-3333880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SILVA, PATRICK
Address: 2800 ISLAND BLVD., #1705
City-St-Zip: AVENTURA, FL 33160

Title: VD
Name: SILVA, SIDNEY
Address: 2800 ISLAND BLVD., #1705
City-St-Zip: AVENTURA, FL 33160

Title: SD
Name: GARFINKEL, JEFFREY
Address: 2800 ISLAND BLVD., #1705
City-St-Zip: AVENTURA, FL 33160

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: JEFFREY GARFINKEL

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date