

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068122

Entity Name: PASSIONS FOOTWEAR INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD.,
1705
AVENTURA, FL 33160

New Principal Place of Business:

3810 NORTH 29TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

2800 ISLAND BLVD.,
1705
AVENTURA, FL 33160

New Mailing Address:

3810 NORTH 29TH AVE
HOLLYWOOD, FL 33020

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: 3810 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SILVA, SIDNEY
Address: 3810 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO
Name: GARFINKEL, JEFFREY
Address: 3810 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date