

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001445

Entity Name: D'CARLO DESIGN SHOES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

14106 SW 160 CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14106 SW 160 CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-4445753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJO, CARLOS
14106 SW 160 CT.
MIAMI, FL 33196 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: P
Name: BAJO, CARLOS
Address: 14106 SW 160 CT.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DORIS, LA ROSA
Address: 14106 SW 160 CT.
City-St-Zip: MIAMI, FL 33196

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: CARLOS BAJO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date