

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015318

FILED
Apr 30, 2012
Secretary of State

Entity Name: BABEL SHOES INC.

Current Principal Place of Business:

104 SW 27 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

104 SW 27 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 80-0685717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANA
104 SW 27 AVE
MIAMI, FL 33135 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: SUAREZ, ANA
Address: 104 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: VPS
Name: NAVARRO, VIOLETA
Address: 104 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

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: ANA SUAREZ

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date