

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018357

Entity Name: DIVINE FOOTWEAR, INC.

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2401 NW 5TH AVENUE  
2  
MIAMI, FL 33127 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

140 NW 67 COURT  
MIAMI, FL 33126 US

## **New Mailing Address:**

FEI Number: 27-5101095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BARBA, ALEXANDRA  
2401 NW 5TH AVENUE  
SUITE 2  
MIAMI, FL 33127 US

## **Name and Address of New Registered Agent:**

MARTINEZ, JURGEN  
2401 NW 5TH AVENUE  
SUITE 2  
MIAMI, FL 33127 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: MARTINEZ JURGEN

03/21/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, JURGEN  
Address: 2401 NW 5TH AVENUE SUITE 2  
City-St-Zip: MIAMI, FL 33127 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: MARTINEZ JURGEN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date