

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068908

FILED
Apr 20, 2012
Secretary of State

Entity Name: LEGITIMAS SHOES SPAIN, CORP.

Current Principal Place of Business:

1816 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1816 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 45-2881694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, JOSE J
1816 NW 82 AVE
DORAL, FL 33126 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/D
Name: JIMENEZ GARCIA, ANTONIO
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: V/D
Name: JIMENEZ PLA, ANTONIO LUIS
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126 V/

Title: VSD
Name: ESPARZA, JOSE J
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: T
Name: FRAGRANCE SCIENCE USA, LLC
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: D
Name: JIMENEZ PLA, ROBERTO MIGUEL
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: D
Name: SARACOGLU, JASON
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: JOSE J ESPARZA

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date