2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096643

Entity Name: SOLE LEATHER SHOES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 12TH STREET SUITE #134 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

12801 W. SUNRISE BLVD. PO BOX 450309

SUITE #139 SUNRISE, FL 33345 US SUNRISE, FL 33322 US

FEI Number: 45-3801851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFA, WALID A 2580 MAYFAIR LANE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SAFA, MAISAR A Address: 2580 MAYFAIR LANE City-St-Zip: WESTON, FL 33327 US

Title: SEC

 Name:
 SAFA, NAJAH A

 Address:
 2580 MAYFAIR LANE

 City-St-Zip:
 WESTON, FL 33327 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: WALID A SAFA T 04/13/2012