P95000047414 DOCUMENT

1. Entity Name BATTAGLIA OF AVENTURA, INC.

Principal Place of Business

Mailing Address

19575 BISCAYNE BLVD

14951 SOUTH DIXIE HWY

#615

MIAMI FL 33176

NORTH MIAMI BEACH FL 33180

2. Principal Place of Business 3. Mailing Address FILED Feb 12, 2002 8:00 am Secretary of State

02-12-2002 90054 019 ***150.00



		3850 NU	114 AYE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State MIANI, FZ		4. FEI Number 65-0608262	Applied For Not Applicable	
Zip	Country	Zip 33178	County A	5. Certificate of Status Desired	\$8.75-Additional Fee Required	
	6. Name and Address of Current R	legistered Agent		7. Name and Address of New Registered	Agent	
			Name	Name		
WORLD CLASS FOOTWEAR, INC.						
14951 SOUTH DIXIE HIGHWAY			Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL			**	- 1		
MINMI LE	33170			-		
			City	FL	Zip Code	
8. The above	named entity submits this statement for	the purpose of changing ite	ragistared office or region	tered agent, or both, in the State of Florida.		
	The state of the passing the state of the st	the purpose of changing its	registered office of regis	tered agent, or both, in the state of Florida.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
				5/112		
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Toy fligg requirement and electron dates.					¢5 00	
		2 Fee will be \$550.00	Trust Fund Contribution	\$5.00 May Be Added to Fees		
(See criteria on back) Make Check Payable to			le to Department of S	tate	- 7.0000 10 1 000	
11. OFFICERS AND DIRECTORS			12.	ADDITIONS/CHANGES TO OFFICERS AND		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition 5	
NAME	HANNA, BARRY		NAME —		/6)	
STREET ADDRESS	9241 SW 140TH ST		STREET ADDRESS		34	
CITY-ST-ZIP	MIAMI FL 33176	<u> </u>	CITY-ST-ZIP	والمراجع	Change Addition OPSE034 (8/01)	
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition 💍	
NAME	HANNA, SONIA		NAME		_ , _ ,	
STREET ADDRESS	9241 SW 140TH ST		STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33176	4	CITY-ST-ZIP			
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME	HANNA, GINA		NAME			
STREET ADDRESS	9241 SW 140TH ST		STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33176		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME		E3 boloto	NAME		L' Ollarige L' Addition	
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		Change D Addition	
NAME			NAME		Change Addition	
STREET ADDRESS			STREET ADORESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		[] Ballac			□ 0b □ 1	
NAME		Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS			NAME STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
J VI L.			UIT-01-AF			

 I hereby certify that the information sup indicated on this report or supplements of the corporation or the receiver or true with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment

SIGNATURE: