

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096345

Entity Name: ROSELEE SHOES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2116 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420058
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0796850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ELADIO JR.
2116 NW 20TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CASTELLANO, ELADIO
2116 NW 20TH ST
MIAMI, FL 33142 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: ELADIO CASTELLANO

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANO, ELADIO
Address: 3601 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33275

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: ELADIO CASTELLANO

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date