

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059324

Entity Name: SIGNATURE SHOES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

269 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

269 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

4480 NW 93RD DORAL CT
DORAL, FL 33178

FEI Number: 65-0847635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINZ, MARIA E
269 MIRACLE MILE
CORAL GABLES, FL 33134 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: PSD
Name: PRINZ, MARIA E
Address: 4480 NW 93RD DORAL CT
City-St-Zip: DORAL, FL 33178

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: MARIA ELENA PRINZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date