

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26289

FILED
Jan 05, 2009
Secretary of State

Entity Name: INTERNATIONAL LEATHER & SOLE CORPORATION

Current Principal Place of Business:

7518 VIA LURIA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7518 VIA LURIA
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 22-3087438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAZIO, MARTIN
7518 - VIA LURIA
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAZIO, MARTIN
Address: 1003 HALF MOON BAY CIRCLE, C2
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZIO, MARTIN
Address: 7518 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN FAZIO

_____ Electronic Signature of Signing Officer or Director

PRES

01/05/2009

_____ Date