

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26289

FILED
Jan 21, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: FAZIO, MARTIN
Address: 7518 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: MARTIN FAZIO

P

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date