

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26289

FILED  
Feb 12, 2012  
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

02/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date