

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48838

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** BALIZZA SHOES & ACCESSORIES, INC.

**Current Principal Place of Business:**

8871 SW 132 STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

8871 SW 132 STREET  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-0305621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LINDA ROTH-CORTINA, ESQ.  
55 MIRACLE MILE  
SUITE 310  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LINDA ROTH-CORTINA, ESQ.  
95 MERRICK WAY  
SUITE 610  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/05/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HANNA, GINA  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

Title: P  
Name: HANNA, BARRY G  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: HANNA, SONIA C  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA

Electronic Signature of Signing Officer or Director

P

04/05/2010

Date