

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63502

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LERNESS SHOE CORPORATION

**Current Principal Place of Business:**

2155 SW 8TH ST  
MIAMI, FL 331353116 US

**New Principal Place of Business:**

**Current Mailing Address:**

2155 SW 8TH ST  
MIAMI, FL 331353116 US

**New Mailing Address:**

FEI Number: 65-0279434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENTHAL, LEIGH M.  
2701 LEJEUNE RD  
STE 404  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SARACINO, GUY  
Address: 1311 AVE  
City-St-Zip: BROOKLYN, NY

Title: S ( ) Delete  
Name: SARACINO, MARK  
Address: 1811 AVE U  
City-St-Zip: BROOKLYN, NY 11229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK SARACINO

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date