

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78701

FILED
Feb 23, 2011
Secretary of State

Entity Name: RINALDI'S FASHION SHOES, INC.

Current Principal Place of Business:

2330 PALM RIDGE RD
17
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

2330 PALM RIDGE RD
SUITE 17
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0283956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, ANTHONY
1992 ROSEATE LANE
SANIBEL, FL 33957 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: PTD
Name: RINALDI, ANTHONY
Address: 1992 ROSEATE LANE
City-St-Zip: SANIBEL, FL 33957

Title: VSD
Name: RINALDI, FRANKETTE K.
Address: 1992 ROSEATE LANE
City-St-Zip: SANIBEL, FL 33957

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: ANTHONY RINALDI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date