

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78701

**FILED**  
**Feb 26, 2012**  
**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:**

2330 PALM RIDGE RD  
SANIBEL, FL 33957 US

**Current Mailing Address:**

2330 PALM RIDGE RD  
SUITE 17  
SANIBEL, FL 33957 US

**New Mailing Address:**

2330 PALM RIDGE RD  
SANIBEL, FL 33957 US

**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

PTD

02/26/2012

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

\_\_\_\_\_  
Date