

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S92794

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** VOLARE SHOES, INC.

**Current Principal Place of Business:**

11377 W FLAGLER ST  
MIAMI, FL 33174 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 650756  
MIAMI, FL 332650756 US

**New Mailing Address:**

**FEI Number:** 65-0299879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZAYAS-BRAZAN, MIRELLA  
11377 WEST FLAGLER STREET  
MIAMI, FL 33174 US

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

ZAYAS-BAZAN, MIRELLA  
11377 WEST FLAGLER STREET  
MIAMI, FL 33174 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:** MIRELLA ZAYAS-BAZAN

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CRUZ, 111, EMILIO  
**Address:** 11377 WEST FLAGLER STREET  
**City-St-Zip:** MIAMI, FL 33174

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:** EMILIO CRUZ III

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date