## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State S92799 **DOCUMENT #** 1. Entity Name 05-15-2002 90032 005 \*\*\*150 00 VOLARE SHOE INT'L INC. Mailing Address Principal Place of Business PO BOX 65-3309 PO BOX 65-3309 MIAMI FL 33265-3309 MIAMI FL 33265-3309 U\$ 2. Principal Place of Business D, BX 65-0256 PO, BX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0299885 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired $\nu S A$ Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ZAYAS-BAZAN, MIRELLA Street Address (P.O. Box Number is Not Acceptable) 11377 WEST FLAGLER STREET **MIAMI FL 33174** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CRUZ, 111 EMILO NAME NAME STREET ADDRESS 11377 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP VIAMI FL 33174 CĮTY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME: + STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PERMITTED NAME OF SIGNATURE AND TYPED OF PERMITTED NAME OF SIGNING OFFICER, OF DIRECTOR

1/2/02 (305)450,1455 Date Daytime Phone # 95