

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V05730** (9)  
1. Corporation Name  
**ITALIA SHOE REPAIR CORPORATION**



Principal Place of Business  
**7528 S.W. 8TH STREET  
MIAMI FL 33144**

Mailing Address  
**1005 S.W. 87TH AVE.  
MIAMI FL 33174-3208**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**DONATO, CARMELA  
7528 S.W. 8TH ST.  
MIAMI FL 33144**

10. Name and Address of New Registered Agent

81 Name **DONATO, ROSSANA**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**7528 S.W. 8TH ST.**  
83  
84 City **MIAMI, FL** 85 Zip Code **33144**

11. Pursuant to the provisions of Sections 607.0532 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

**DONATO, ROSSANA-PRESIDENT**

3/18/97

12. OFFICERS AND DIRECTORS

|                    |                             |                                            |
|--------------------|-----------------------------|--------------------------------------------|
| 1.1 TITLE          | <b>P</b>                    | <input checked="" type="checkbox"/> DELETE |
| 1.2 NAME           | <b>DONATO, CARMELA</b>      |                                            |
| 1.3 STREET ADDRESS | <b>7528 S.W. 8TH STREET</b> |                                            |
| 1.4 CITY-STATE-ZIP | <b>MIAMI FL</b>             |                                            |
| 2.1 TITLE          | <b>ST</b>                   | <input checked="" type="checkbox"/> DELETE |
| 2.2 NAME           | <b>DONATO, ROSSANA</b>      |                                            |
| 2.3 STREET ADDRESS | <b>7528 S.W. 8TH STREET</b> |                                            |
| 2.4 CITY-STATE-ZIP | <b>MIAMI FL</b>             |                                            |
| 3.1 TITLE          |                             | <input type="checkbox"/> DELETE            |
| 3.2 NAME           |                             |                                            |
| 3.3 STREET ADDRESS |                             |                                            |
| 3.4 CITY-STATE-ZIP |                             |                                            |
| 4.1 TITLE          |                             | <input type="checkbox"/> DELETE            |
| 4.2 NAME           |                             |                                            |
| 4.3 STREET ADDRESS |                             |                                            |
| 4.4 CITY-STATE-ZIP |                             |                                            |
| 5.1 TITLE          |                             | <input type="checkbox"/> DELETE            |
| 5.2 NAME           |                             |                                            |
| 5.3 STREET ADDRESS |                             |                                            |
| 5.4 CITY-STATE-ZIP |                             |                                            |
| 6.1 TITLE          |                             | <input type="checkbox"/> DELETE            |
| 6.2 NAME           |                             |                                            |
| 6.3 STREET ADDRESS |                             |                                            |
| 6.4 CITY-STATE-ZIP |                             |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                          |                                                                              |
|--------------------|--------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <b>P/S/T/D</b>           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>DONATO, ROSSANA</b>   |                                                                              |
| 1.3 STREET ADDRESS | <b>7528 S.W. 8TH ST.</b> |                                                                              |
| 1.4 CITY-STATE-ZIP | <b>MIAMI, FL. 33144</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                          |                                                                              |
| 2.3 STREET ADDRESS |                          |                                                                              |
| 2.4 CITY-STATE-ZIP |                          |                                                                              |
| 3.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                          |                                                                              |
| 3.3 STREET ADDRESS |                          |                                                                              |
| 3.4 CITY-STATE-ZIP |                          |                                                                              |
| 4.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                          |                                                                              |
| 4.3 STREET ADDRESS |                          |                                                                              |
| 4.4 CITY-STATE-ZIP |                          |                                                                              |
| 5.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                          |                                                                              |
| 5.3 STREET ADDRESS |                          |                                                                              |
| 5.4 CITY-STATE-ZIP |                          |                                                                              |
| 6.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                          |                                                                              |
| 6.3 STREET ADDRESS |                          |                                                                              |
| 6.4 CITY-STATE-ZIP |                          |                                                                              |

14. I do 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 annual report or supplemental annual 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from a prior report with an address.

SIGNATURE:

**ROSSANA DONATO-PRESIDENT** 3/18/97 305-266-5444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayton & Puckett

0234830

CR2E034 (9/96)