

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144265

Entity Name: GABUARDI'S SHOES, CORP

Current Principal Place of Business:

11845 SW 125 CT
MIAMI, FL 33186

FILED
Apr 27, 2013
Secretary of State
CC4198848017

Current Mailing Address:

11845 SW 125 CT
MIAMI, FL 33186

FEI Number: 20-5867329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABUARDI, LORENA
11845 SW 125 CT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GABUARDI, GUSTAVO A
Address 11845 SW 125 CT
City-State-Zip: MIAMI FL 33186

Title P
Name GABUARDI, ADOLFO J
Address 11845 SW 125 CT
City-State-Zip: MIAMI FL 33186

Title VP
Name GABUARDI, LORENA
Address 11845 SW 125 CT
City-State-Zip: MIAMI FL 33186

Title T
Name GABUARDI, MIRIAM D
Address 11845 SW 125 CT
City-State-Zip: MIAMI FL 33186

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: LORENA GABUARDI

VP

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date