2016 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

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

FILED Apr 14, 2016

Secretary of State

CC5578316676

Officer/Director Detail:

Title PRESIDENT Title VP

Name GABUARDI, LORENA Name GABUARDI, MYRIAM D

Address 11845 SW 125 CT Address 11845 SW 125 CT

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title TREASURER

Name GABUARDI, ROBERTO J

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

PRESIDENT

04/14/2016