

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080797

Entity Name: SALYS SHOES INC

Current Principal Place of Business:

6775 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

6775 WEST FLAGLER STREET
MIAMI, FL 33144 US

FEI Number: 46-1045371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, ISRAEL S
6775 WEST FLAGLER STREET
MIAMI, FL 33144 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 PD
Name TORRES, ISRAEL S
Address 6775 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

Title VD
Name ZAMORA, ODALYS V
Address 6775 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

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: ISRAEL S TORRES

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date