2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78701

Entity Name: RINALDI'S FASHION SHOES, INC.

Current Principal Place of Business:

2330 PALM RIDGE RD SANIBEL, FL 33957

Current Mailing Address:

2330 PALM RIDGE RD SANIBEL, FL 33957 US

FEI Number: 65-0283956

Name and Address of Current Registered Agent:

RINALDI, ANTHONY 1992 ROSEATE LANE SANIBEL, FL 33957 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

Officer/Director Detail :

Title	PTD	Title	VSD
Name	RINALDI, ANTHONY	Name	RINALDI, FRANKETTE K.
Address	1992 ROSEATE LANE	Address	1992 ROSEATE LANE
City-State-Zip:	SANIBEL FL 33957	City-State-Zip:	SANIBEL FL 33957

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: ANTHONY RINALDI

PRESIDENT

03/17/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2013 Secretary of State CC6400903012

Certificate of Status Desired: No

Date