

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535336

FILED
Feb 15, 2011
Secretary of State

Entity Name: JOE'S SHOES CORP.

Current Principal Place of Business:

5386 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5386 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1741647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMONDE,JOSE
720 E 24TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAHAMONDE,JOSE
Address: 720 E 24TH ST
City-St-Zip: HIALEAH, FL

Title: TD
Name: BAHAMONDE,JOSE
Address: 720 E 24TH ST
City-St-Zip: HIALEAH, FL

Title: SD
Name: BAHAMONDE,ADELAIDA
Address: 720 E 24TH ST
City-St-Zip: HIALEAH, FL

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: JOSE BAHAMONDE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date