

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079909

Entity Name: SHOE TIME INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

15054 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

2124 SW 185 AVE
MIRAMAR, FL 33029

New Mailing Address:

2124 SW 185 AVE
MIRAMAR, FL 33029 US

FEI Number: 65-0960837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, WAGOS
2124 SW 185 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MALIK, WAQAS
2124 SW 185 AVE
MIRAMAR, FL 33029 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: WAQAS MALIK

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALIK, WAGOS
Address: 2124 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALIK, WAQAS
Address: 2124 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAQAS MALIK

PD

08/17/2009

Electronic Signature of Signing Officer or Director

Date