

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092989

FILED
Apr 28, 2012
Secretary of State

Entity Name: MAX KID SHOE SHOWS, INC.

Current Principal Place of Business:

22220 CRANBROOK RD.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22220 CRANBROOK RD.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 80-0308423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRABER, ROBERTA BOYER ESQ.
3000 UNIVERSITY DRIVE
STE D
CORAL SPRINGS, FL 33065 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: D
Name: MAIBAUER, PATRICIA J
Address: 10411 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428 US

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: PATRICIA J MAIBAUER

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date