

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099379

FILED
Sep 17, 2009
Secretary of State

Entity Name: SHOE TRENDS BALTIMORE, INC.

Current Principal Place of Business:

2124 S.W 185 AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

5610 SILVERHILL RD
DISTRICT HEIGHTS, MD 20747 US

Current Mailing Address:

2124 S.W 185 AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 94-3452129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLOO, YASIR
1521 SW 190 AVENUE
PEMBROKE PINES, FL 33029 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

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: D () Delete
Name: YASIR, UMAAR
Address: 2124 S.W 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: KHAN, SOHAIL
Address: 2124 S.W 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: KHAN, IMTIAZ
Address: 2124 S.W 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MALIK, WAQAS
Address: 2124 S.W 185 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

09/17/2009

Electronic Signature of Signing Officer or Director

_____ Date