

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068457

Entity Name: SHOE PLUS, INC.

FILED  
Mar 11, 2010  
Secretary of State

## Current Principal Place of Business:

415 W 49 ST STE #3  
HIALEAH, FL 33112

## New Principal Place of Business:

415 W 49 ST STE  
#3  
HIALEAH, FL 33112

## Current Mailing Address:

415 W 49 ST STE #3  
HIALEAH, FL 33112

## New Mailing Address:

415 W 49 ST STE  
#3  
HIALEAH, FL 33112

FEI Number: 27-0778814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, INGRID  
415 W 49 ST STE #3  
HIALEAH, FL 33112 US

## Name and Address of New Registered Agent:

PACHECO, INGRID  
415 W 49 ST STE  
#3  
HIALEAH, FL 33112 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: INGRID PACHECO

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: PACHECO, INGRID  
Address: 415 W 49 ST STE #3  
City-St-Zip: HIALEAH, FL 33112

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: INGRID PACHECO

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date