

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091863

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUPER SHOES INC

Current Principal Place of Business:

8150 SW 8TH ST
SUITE 121
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH ST
SUITE 121
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-1284929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YAMILA
8150 SW 8TH ST
STE 121
MIAMI, FL 33144 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: GONZALEZ, YAMILA
Address: 8150 SW 8TH ST., STE 121
City-St-Zip: MIAMI, FL 33144 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: YAMILA GONZALEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date