2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004542

Entity Name: GOD IN SHOES INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5105 N.W. 55 STREET TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

P.O. BOX 100997 PO BOX 100997

FT. LAUDERDALE, FL 33310 FORTH LAUDERDALE, FL 33310

FEI Number: 80-0599853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ROSE 5105 N.W. 55 STREET TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PECO

 Name:
 WHITE, ROSE

 Address:
 5105 N.W. 55 STREET

 City-St-Zip:
 TAMARAC, FL 33319

Title: D

 Name:
 FLETCHER, YVETTE

 Address:
 2901 NW 28 AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: COO

Name: FONSECA, MARTHA Address: 9409 SW 18 ST City-St-Zip: MIRAMAR, FL 330285

Title: ∨

 Name:
 WALDO, LASCELLES

 Address:
 6905 NW 29 CT

 City-St-Zip:
 MARGATE, FL 33063

Title:

 Name:
 BUTTS, JENNIFER

 Address:
 5105 NW 55 ST

 City-St-Zip:
 TAMARAC, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R WHITE CEO 05/01/2011