

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14796

FILED
Apr 24, 2011
Secretary of State

Entity Name: SHOES TO YOU, INC.

Current Principal Place of Business:

4778 SW 72 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4778 SW 72 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0048411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, KIM S
4778 S.W. 72 AVENUE
MIAMI, FL 33155 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: PST
Name: STONE, KIMBERLEE
Address: 4778 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33155

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: KIMBERLEE STONE

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date