

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2012
Secretary of State

DOCUMENT# N09000007173

Entity Name: THE RED SHOE INC.**Current Principal Place of Business:**501 SE 2ND STREET UNIT 1312
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**404 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311**Current Mailing Address:**501 SE 2ND STREET UNIT 1312
FORT LAUDERDALE, FL 33301**New Mailing Address:**404 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311**FEI Number:** 80-0446322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALSTON, COREY L
501 SE 2ND STREET UNIT 1312
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**ALSTON, COREY
501 SE 2ND STREET UNIT 1312
FORT LAUDERDALE, FL 33301 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: COREY ALSTON

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, VICTORIA L
Address: 147 SE 26 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPS
Name: MILLER, DORSEY
Address: 6008 62ND TERRACE NW
City-St-Zip: PARKLAND, FL 33067

Title: PT
Name: JOHNSON, NORMAN
Address: 539 CENTENNIAL LANE
City-St-Zip: ATLANTA, GA 30313

Title: D
Name: JORDAN, SAMUEL
Address: 4684 NW 90 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: NORMAN JOHNSON

P

08/01/2012

Electronic Signature of Signing Officer or Director

Date