

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103919

FILED
Mar 24, 2011
Secretary of State

Entity Name: SHOES "4" U OF MIAMI LAKES, INC.

Current Principal Place of Business:

6516 NW 186TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6516 NW 186TH ST.
MIAMI, FL 33015

New Mailing Address:

P.O BOX 279337
HOLLYWOOD, FL 33027

FEI Number: 05-0586209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ JR., ANTONIO
6516 NW 186TH ST.
MIAMI, FL 33015 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: P
Name: PEREZ JR., ANTONIO
Address: 6516 NW 186TH ST
City-St-Zip: HIALEAH, FL 33015

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: ANTONIO PEREZ JR

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date