

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021349

Entity Name: SHOE TIME FLORIDA INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3000 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

525 N.W. 26 STREET
MIAMI, FL 33127 US

New Mailing Address:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 20-0680154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, YUNUS
525 N.W. 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ISMAIL, YUNUS
1350 SW 175 WAY
PEMBROKE PINES, FL 33029 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: YUNUS ISMAIL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISMAIL, YUNUS
Address: 525 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: D () Delete
Name: ISMAIL, ALTAF
Address: 525 NW 26 ST
City-St-Zip: MIAMI, FL 33127 US

Title: VP () Delete
Name: KHAN, ABDUL M
Address: 525 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: D () Delete
Name: ISMAIL, YAKUB
Address: 525 NW 26 ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: BARREDO, GUIERLMO
Address: 525 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISMAIL, YUNUS
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Change () Addition
Name: ISMAIL, ALTAF
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: KHAN, ABDUL M
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Change () Addition
Name: ISMAIL, YAKUB
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: BARREDO, GUIERLMO
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUNUS ISMAIL

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date