

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021349

Entity Name: SHOE TIME FLORIDA INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3000 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

3000 MONCRIEF ROAD
JACKSONVILLE, FL 32209 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
1350 SW 175 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BARREDO, GUILLERMO
3000 MONCRIEF ROAD
JACKSONVILLE, FL 32209 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: GUILLERMO BARREDO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISMAIL, YUNUS
Address: 3000 MONCRIEF ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: D
Name: BARREDO, GUILLERMO
Address: 3000 MONCRIEF ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: D
Name: ISMAIL, HAMZA
Address: 3000 MONCRIEF ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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: GUILLERMO BARRREDO

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date