

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025901

Entity Name: SHOE WORLD, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1681 NE 163RD ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1671 NE 163RD ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0714705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHAOJUN
4310 SW 125 LN
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WANG, SHAOJUN
17446 SW 48TH STREET
MIRAMAR, 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: WANG,SHAOJUN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, SHAOJUN
Address: 4310 SW 125 LN
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, SHAOJUN
Address: 17446 SW 48TH STREET
City-St-Zip: MIRAMAR, 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: WANG,SHAOJUN

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date