

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000117929

**Entity Name:** CASH & CARRY SHOES, INC.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

310 NW 26 ST  
MIAMI, FL 33127 US

**New Principal Place of Business:**

318 NW 25 STREET  
MIAMI, FL 33127 US

**Current Mailing Address:**

310 NW 26 ST  
MIAMI, FL 33127 US

**New Mailing Address:**

318 NW 25 STREET  
MIAMI, FL 33127 US

**FEI Number:** 57-1210159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHUB, MARLENE  
310 NW 26 STREET  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

SHUB, MARLENE  
318 NW 25 STREET  
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

03/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHUB, MARLENE  
Address: 318 NW 25 STREET  
City-St-Zip: MIAMI, FL 33127 US

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: MARLENE SHUB

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date