

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152651

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE SHOE BOX OF BOCA, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

419 SOUTH OYSTER BAY RD.
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 38-3711483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIANEST, STEVE
320 SE 16TH AVENUE
POMPANO BEACH, FL 33060 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: D
Name: KIRSCHENBAUM, RICHARD
Address: 419 SOUTH OYSTER BAY RD.
City-St-Zip: PLAINVIEW, NY 11803

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: RICHARD KIRSCHENBAUM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date