

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118443

Entity Name: SUPERSAVE SHOES, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

3451 SW 177 AVE  
MIRAMAR, FL 33029

## New Principal Place of Business:

1671 NE 163 ST  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

3451 SW 177 AVE  
MIRAMAR, FL 33029

## New Mailing Address:

1671 NE 163 ST  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3360609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, SHAO J  
3451 SW 177 AVE  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

WANG, HSIU C  
1052 NW 81 TERR  
PLANTATION, FL 33322 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: HSIU CHING WANG

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WANG, SHAO J  
Address: 3451 SW 177 AVE  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WANG, SHAO J  
Address: 4310 SW 125 LN  
City-St-Zip: MIRAMAR, FL 33027

Title: DST ( ) Change (X) Addition  
Name: WANG, HSIU C  
Address: 1052 NW 81 TERR  
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HSIU CHING WANG

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date