

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118443

Entity Name: SUPERSAVE SHOES, INC.

FILED
Oct 27, 2008
Secretary of State**Current Principal Place of Business:**1681 NE 163 ST
NORTH MIAMI BEACH, FL 33162 US**New Principal Place of Business:****Current Mailing Address:**1681 NE 163 ST
NORTH MIAMI BEACH, FL 33162 US**New Mailing Address:**

FEI Number: 20-3360609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WANG, HSIU C
1052 NW 81 TERR
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**WANG, SHAO J
4310 SW 125 LN
MIRAMAR, FL 33027 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: SHAO J WANG

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: WANG, SHAO J
Address: 4310 SW 125 LN
City-St-Zip: MIRAMAR, FL 33027Title: DST (X) Delete
Name: WANG, HSIU C
Address: 1052 NW 81 TERR
City-St-Zip: PLANTATION, FL 33322 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAO J WANG

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10/27/2008

Electronic Signature of Signing Officer or Director

Date