

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118443

Entity Name: SUPERSAVE SHOES, INC.

FILED
Mar 27, 2009
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, SHAO J
4310 SW 125 LN
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WANG, SHAO J
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

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date