

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118443

FILED
Apr 14, 2010
Secretary of State

Entity Name: SUPERSAVE SHOES, INC.

Current Principal Place of Business:

1681 NE 163 ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

217 NW 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

1681 NE 163 ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

217 NW 25TH STREET
MIAMI, FL 33127 US

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
17446 SW 48TH STREET
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WANG, SHAO J
Address: 17446 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: SHAOJUN WANG

DP

04/14/2010

Electronic Signature of Signing Officer or Director

Date