

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040366

FILED
Jan 06, 2012
Secretary of State

Entity Name: SHOE SOURCE TAMPA, INC.

Current Principal Place of Business:

2525 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

2124 SW 185 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

21011 JOHNSON STREET
124
PEMBROKE PINES, FL 33029 US

FEI Number: 20-4527553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHID, KHURRUM B
3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 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: PD
Name: MALIK, WAQAS
Address: 2124 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: WAQAS, ARIFA
Address: 2124 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

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: WAQAS MALIK

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date