

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045420

Entity Name: SHOE WIND POMPANO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2001 N. FEDERAL HIGHWAY
#108
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

2701 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

2001 N FEDERAL HIGHWAY
#108
POMPANO, FL 33062

FEI Number: 20-4603383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MARGARET C
2701 NW 2ND AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HUANG, MARGARET C
2001 N. FEDERAL HIGHWAY
#108
POMPANO, FL 33062 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, MARGARET C
Address: 2001 N FEDERAL HIGHWAY #108
City-St-Zip: POMPANO, FL 33062

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: MARGARET HUANG

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date