2008 FOR PROFIT CORPORATION

Mailing Address

ANNUAL REPORT (ARY DOCUMENT # P07000053986

1. Entity Name

Principal Place of Business

SHOES DISCOUNT USA CORP.



FILED Mar 04, 2008 8:00 am Secretary of State 03-04-2008 90019 003 ***150.00



1555 STATE ROAD 436 1555 STATE ROAD 436 **SUITE 1041 SUITE 1041** WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIMENEZ. JUAN D Street Address (P.O. Box Number is Not Acceptable) 580 BRANTLEY TERRACE WAY 109 ALTAMONTE SPRINGS FL 32714 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or minted hence of registered abent and the Tillinghicable. (NOTE Registered Agent eightfur required when reinstitution DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F TITLE Delete ☐ Addition JIMENEZ, JUAN D SR NAME NAME STREET ADDRESS 580 BRANTLEY TERRACE WAY UNIT 109 STREET ADDRESS CITY-ST-ZIE ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Dalete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-70P

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE AND TYPED OR HATEO NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Change

☐ Change

☐ Addition

Addition