

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061838

Entity Name: R SHOES OUTLET, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5944 WEST 16 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

1035 W 77 ST
APT 405
HIALEAH, FL 33014 US

Current Mailing Address:

5944 WEST 16 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

1035 W 77 ST
APT 405
HIALEAH, FL 33014 US

FEI Number: 26-0231587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, RAMIRO
5944 WEST 16 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARBAJAL, RAMIRO
1035 W 77 ST
APT 405
HIALEAH, FL 33014 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: RAMIRO CARBAJAL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBAJAL, RAMIRO
Address: 1035 W 77 ST APT 405
City-St-Zip: HIALEAH, FL 33014 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: RAMIRO CARBAJAL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date