## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000006905

Entity Name: SHOE FASHIONS USA INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 SW 175 WAY

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1350 SW 175 WAY

PEMBROKE PINES, FL 33029

FEI Number: 26-1762837 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISMAIL, YUNUS ISMAIL, ABRAR 1350 SW 175 WAY 1350 SW 175 WAY

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: ABRAR ISMAIL 02/13/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ISMAIL, ABRAR Address: 1350 SW 175 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title: D

Name: ISMAIL, HAMZA

Address: 1350 SW 175 WAY

City-St-Zip: PEMBROKE PINES, 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: ABRAR ISMAIL D 02/13/2011