

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020007

Entity Name: ALL SHOE WORLD CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

615 NE 22ND. STREET
501
MIAMI, FL 33137

New Principal Place of Business:

6445 SW 130 PL
611
MIAMI, FL 33183 US

Current Mailing Address:

615 NE 22ND. STREET
501
MIAMI, FL 33137

New Mailing Address:

6445 SW 130 PL
611
MIAMI, FL 33183 US

FEI Number: 26-2076632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRUGO, RAFAEL A
615 NE 22ND. STREET
501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARRUGO, RAFAEL A
6445 SW 130 PL
611
MIAMI, FL 33183 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: RAFAEL A. MARRUGO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRUGO, RAFAEL A
Address: 6445 SW 130 PL # 611
City-St-Zip: MIAMI, FL 33183 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: RAFAEL A. MARRUGO

MR

03/25/2011

Electronic Signature of Signing Officer or Director

Date