

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033592

Entity Name: SOSA SHOE OUTLET INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

490 C EAST 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

480 EAST 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

490 C EAST 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

480 EAST 4TH AVENUE
HIALEAH, FL 33010

FEI Number: 26-2314472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ROLANDO A
490 C EAST 4TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SOSA, ROLANDO A
480 EAST 4TH AVENUE
HIALEAH, FL 33010 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: ROLANDO A SOSA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOSA, ROLANDO A
Address: 480 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: ROLANDO SOSA

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date