

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078114

Entity Name: N&G SHOE RETAIL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13550 SW 120 STREET
442
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 120 STREET
442
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0915508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD,
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOTERA, ALEJANDRO
Address: 13550 SW 120 STREET # 442
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO GOTERA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date