

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035622

FILED
Jan 13, 2012
Secretary of State

Entity Name: LIN'S FAMILY SHUE MEI, INC.

Current Principal Place of Business:

6529 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6529 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4720775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YAN
2206 CYPRESS BEND DR
APT 705
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, YAN
Address: 2206 CYPRESS BEND DR #705
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: LIN, FEI
Address: 2206 CYPRESS BEND DR # 705
City-St-Zip: POMPANO BEACH, FL 33069

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: YAN LIN

PRE

01/13/2012

Electronic Signature of Signing Officer or Director

Date