

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039206

FILED
Apr 18, 2011
Secretary of State

Entity Name: EXPRESS SHOE REPAIR PLUS, INC.

Current Principal Place of Business:

41 EAST FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

41 EAST FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4804486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: JAKOBOV, EGOR
Address: 41 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: M
Name: JAKOBOV, OKSANA
Address: 41 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: EGOR JAKOBOV

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date