

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068457

Entity Name: SHOE PLUS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

415 W 49 ST STE
#3
HIALEAH, FL 33112

New Principal Place of Business:

415 W 49 ST STE
#3
HIALEAH, FL 33012

Current Mailing Address:

415 W 49 ST STE
#3
HIALEAH, FL 33112

New Mailing Address:

415 W 49 ST STE
#3
HIALEAH, FL 33012

FEI Number: 27-0778814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, INGRID
415 W 49 ST STE
#3
HIALEAH, FL 33112 US

Name and Address of New Registered Agent:

PACHECO, INGRID
415 W 49 ST STE
#3
HIALEAH, FL 33012 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PACHECO, INGRID
Address: 415 W 49 ST STE #3
City-St-Zip: HIALEAH, FL 33012

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: INGRID PACHECO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date