

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009591

Entity Name: X - SHOES INC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

1455 NORTH TREASURE DRIVE UNIT 4N
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

3401 NORTH MIAMI AVENUE
114
MIAMI, FL 33127

Current Mailing Address:

1455 NORTH TREASURE DRIVE UNIT 4N
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

3401 NORTH MIAMI AVENUE
114
MIAMI, FL 33127

FEI Number: 27-1813881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, ALAIN
1455 NORTH TREASURE DRIVE UNIT 4N
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

REMY, ALAIN
15480 S.W. 284TH STREET
HOMESTEAD, FL 33033 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: ALAIN REMY

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REMY, ALAIN
Address: 15480 S.W. 284TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V
Name: ROCHE, RAFAEL
Address: 1455 NORTH TREASURE DRIVE UNIT 4N
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ALAIN REMY

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date