

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035549

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN SHOE FACTORY INC.

Current Principal Place of Business:

580 SW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

580 NW 26TH STREET
MIAMI, FL 33127

Current Mailing Address:

580 SW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

580 NW 26TH STREET
MIAMI, FL 33127

FEI Number: 27-2494910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CHIEN, MEI
Address: 580 SW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: MEI CHIEN

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date