2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038468

Entity Name: YOUR SHOES FOREVER, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12602 DOUBLE BRIDLE COURT #203 2312 W WATERS AVE TAMPA, FL 33625

TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

12602 DOUBLE BRIDLE COURT #203 2312 W WATERS AVE TAMPA, FL 33625

TAMPA, FL 33604

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ARIZ

12602 DOUBLE BRIDLE COURT #203 2312 W WATERS AVE TAMPA, FL 33625 TAMPA, FL 33604 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: ARIZ LOPEZ 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, ARIZ

12602 DOUBLE BRIDLE COURT #203 Address:

City-St-Zip: TAMPA, FL 33625

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: ARIF LOPEZ Ρ 04/30/2011