

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085256

FILED
Feb 10, 2012
Secretary of State

Entity Name: SHOES 4 LESS CORP

Current Principal Place of Business:

3952 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

3939 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461

Current Mailing Address:

2324 SOUTH CONGRESS AVENUE
2H
WEST PALM BEACH, FL 33406

New Mailing Address:

3939 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461

FEI Number: 27-3710798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C
2324 SOUTH CONGRESS AVENUE
2H
WEST PALM BEACH, FL 33406 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: ZUNIGA, JUAN C
Address: 2324 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: GONZALEZ, ADRIANA
Address: 4169 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: JUAN C ZUNIGA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date