2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013146

Entity Name: MISS SHOES, INC.

FILED Mar 02, 2012 Secretary of State

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

10500 ULMERTON ROAD SUITE 376

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

10500 ULMERTON ROAD SUITE 376 LARGO, FL 33771 US

FEI Number: 27-4813534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEARWATER PROFESSIONAL ACCOUTING SERVICES

, LLC 7250 ULMERTON ROAD, SUITE A

7250 ULMERTON ROAD, SUITE A LARGO, FL 33771 US CLEARWATER PROFESSIONAL ACCOUTING SERVICES , LLC 15201 ROOSEVELT BLVD.SUITE 112 CLEARWATER, FL 33760 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: 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DINH, KHUE

Address: 10500 ULMERTON ROAD, STE 376

City-St-Zip: LARGO, FL 33771 US

Title: P

Name: VUU, ANH

Address: 10500 ULMERTON ROAD, STE 376

City-St-Zip: LARGO, FL 33771 US

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: ANH VUU PRES 03/02/2012