

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000013146

Entity Name: MISS SHOES, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

10500 ULMERTON ROAD
SUITE 376
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

10500 ULMERTON ROAD
SUITE 376
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 27-4813534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARWATER PROFESSIONAL ACCOUNTING SERVICES
, LLC
15201 ROOSEVELT BLVD, SUITE 112
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

VUU, ANH
5920 107 TERRACE N
PINELLAS PARK, FL 33782 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: ANH VUU

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date