

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017343

Entity Name: SHOE ADDICT, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

13257 SW 142 TERR.
MIAMI, FL 33186

New Principal Place of Business:

15936 SW 137 AVE
MIAMI, FL 33177 UN

Current Mailing Address:

13257 SW 142 TERR.
MIAMI, FL 33186

New Mailing Address:

15936 SW 137 AVE
MIAMI, FL 33177 UN

FEI Number: 27-5076326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JERRY
13257 SW 142 TERR.
MIAMI, FL 33186 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: D
Name: GARCIA, JERRY
Address: 13257 SW 142 TERR.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: TACHER, ALEXANDRA
Address: 13257 SW 142 TERR.
City-St-Zip: MIAMI, FL 33186

Title: CEO
Name: GARCIA, JERRY
Address: 13257 SW 142 TERR.
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: TACHER, ALEXANDRA
Address: 13257 SW 142 TERR.
City-St-Zip: MIAMI, FL 33186

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: JERRY GARCIA

CEO

03/13/2012

Electronic Signature of Signing Officer or Director

Date