2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026622

Entity Name: CHIQUE SHOES INC.

FILED Apr 25, 2012 Secretary of State

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

536 NW 21ST AVE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

536 NW 21ST AVE

FORT LAUDERDALE, FL 33311 US

FEI Number: 45-0638861 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:

PORTER, SAMANTHA 536 NW 21ST AVE

FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PORTER, SAMANTHA Name: 536 NW 21ST AVE Address:

City-St-Zip: FORT LAUDERDAE, FL 33311 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.

Ρ SIGNATURE: SAMANTHA PORTER 04/25/2012