

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040640

FILED
May 15, 2012
Secretary of State

Entity Name: PHARA SHOE BOUTIQUE INC.

Current Principal Place of Business:

580 NE 175TH STREET
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1263 N.E 163RD STREET
SUITE 1020
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

580 NE 175TH STREET
N MIAMI BEACH, FL 33162 US

New Mailing Address:

1263 N.E 163RD STREET
SUITE 1020
N MIAMI BEACH, FL 33162 US

FEI Number: 45-1999444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, PHARA G
580 NE 175TH STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LEWIS, PHARA G
1263 N.E 163RD STREET
SUITE 1020
N MIAMI BEACH, FL 33162 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:

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, PHARA G
Address: 1263 N.E 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: LEWIS, CHRISTOPHER A
Address: 1263 N.E 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SEC
Name: LEWIS, PHARA G
Address: 1263 N.E 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: PHARA G LEWIS

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date