

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077579

Entity Name: BEST SHOES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7900 NW 27 AVE E-12
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 NW 27 AVE E-12
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ NECUZE, MARIA M
1267 N STATE ROAD 7
SUITE #36A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PEREZ NECUZE, MARIA M
7900 NW 27 AVE E-12
MIAMI, FL 33147 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: MARIA M. PEREZ NECUZE

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ NECUZE, MARIA M
Address: 7900 NW 27 AVE E-12
City-St-Zip: MIAMI, FL 33147

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: MARIA M. PEREZ NECUZE

Electronic Signature of Signing Officer or Director

PD

01/11/2012

Date