

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088921

FILED
May 07, 2012
Secretary of State

Entity Name: SHOES STOP WHOLESALE, CORP.

Current Principal Place of Business:

11921 N.W. 4TH STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

11921 N.W. 4TH STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-3942478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
11921 N.W. 4TH STREET
MIAMI, FL 33182 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: P,T
Name: MORENO, ROBERTO
Address: 840 N.W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VP,S
Name: HERNANDEZ, DANIEL
Address: 11921 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33182

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: ROBERTO MORENO

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date