2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089187

Entity Name: LAURA'S SHOE STORE, INC.

FILED Jul 18, 2012 Secretary of State

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

5944 WEST 16 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5944 WEST 16 AVENUE HIALEAH, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, BLANCA 20000 NW 83 COURT HIALEAH, FL 33015 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: DF

Name: SANCHEZ, BLANCA Address: 20000 NW 83RD COURT City-St-Zip: HIALEAH, FL 33016

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: BLANCA SANCHEZ PRES 07/18/2012