2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000093646

Entity Name: SHOE'S 4 YOU, INC.

FILED May 01, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 17430 BALFOUR TER FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 17430 BALFOUR TER FORT MYERS, FL 33913 FEI Number: 45-3681529 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: BJ'S BUSINESS SERVICES, INC. 6330 WESTWOOD ACRES RD FORT MYERS, FL 33905 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 ISAAC, CARLOS

 Address:
 1300 RITA AVE N

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: VP

 Name:
 BLANCO, HENRY

 Address:
 17430 BALFOUR TER

 City-St-Zip:
 FORT MYERS, FL 33913

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: CARLOS ISAAC PRES 05/01/2012