

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096374

FILED
Apr 25, 2012
Secretary of State

Entity Name: SKECHERS (USA) CHEYE HOLDING GROUP INC

Current Principal Place of Business:

TEAM1,GUANGMINGWEI,QINGHE TOWN
JI'AN CITY,JILIN,CHINA, JL 134213 CN

New Principal Place of Business:

Current Mailing Address:

TEAM1,GUANGMINGWEI,QINGHE TOWN
JI'AN CITY,JILIN,CHINA, JL 134213 CN

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, YINGYING
6908 SILVER STAR ROAD
ORLANDO, FL 32818 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
Name: LIANG, YINGYING
Address: TEAM1,GUANGMINGWEI,QINGHE TOWN
City-St-Zip: JI'AN CITY,JILIN,CHINA, JL 134213 CN

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: YINGYING LIANG

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date