

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097730

Entity Name: SHOES 4 MOM N ME, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1008 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880113
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 45-3806106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, RAQUEL
9022 TRADD STREET
BOCA RATON, FL 33434 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: VIEIRA, RAQUEL
Address: 9022 TRADD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: PIEDRAHITA, ANA
Address: 9395 BOCA COVE CIRCLE, APT 1201
City-St-Zip: BOCA RATON, FL 33428

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: ANA PIEDRAHITA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date