

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103041

Entity Name: \$5.99 SHOES, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8430 SW 40TH ST
MAIMI, FL 33155

New Principal Place of Business:

1325 DEL PRADO BLVD S
D
CAPE CORAL, FL 33990

Current Mailing Address:

8430 SW 40TH ST
MAIMI, FL 33155

New Mailing Address:

1325 DEL PRADO BLVD S
D
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, A
8430 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAICEDO, A
1325 DEL PRADO BLVD S
D
CAPE CORAL, FL 33990 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: A CAICEDO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAICEDO, A
Address: 1325 DEL PRADO BLVD S. STE D
City-St-Zip: CAPE CORAL, FL 33990

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: A CAICEDO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date