

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104281

Entity Name: BAI QIANG SHOES, INC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

2380 N. W 21 TERRACE BAY B
MIAMI, FL 33142

New Principal Place of Business:

310 NW 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

2380 N. W 21 TERRACE BAY B
MIAMI, FL 33142

New Mailing Address:

310 NW 25TH STREET
MIAMI, FL 33127

FEI Number: 45-4016352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOO, BI HUA
2380 N. W 21 TERRACE BAY B
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WOO, BI HUA
310 NW 25TH STREET
MIAMI, FL 33127 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

06/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOO, BI HUA
Address: 310 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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: BI HUA WOO

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date