FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P95000052119 DOCUMENT # 1. Entity Name 05-19-2002 90042 045 ***150.00 CHANG'S SHOES COLLECTION INC. Mailing Address Principal Place of Business TAUTEU 7595 W. 6 AVE. 7595 W. 6 AVE. HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0596357 lonida 4:alex Not Applicable MAM \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.=Name and Address of Current Registered Agent-CHANG, FELIX B Street Address (P.O. Box Number is Not Acceptable) 7595 W. 6 AVE. HIALEAH FL 33014 Zip Code City FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE DP Delete NAME NAME CHANG, FELIX B STREET ADDRESS STREET ADDRESS 7595 W. 6 AVE. CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE . NAME CHANG, NILDA N NAME STREET ADDRESS STREET ADDRESS 7595 W. 6 AVE. CITY-ST-ZIP -CITY=ST-ZIP HIALEAH FL~330147 ☐ Addition Change TITLE ☐ Delete NAME NAME_ STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE . NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not goalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is five and accurate and that my 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 flustre expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/19/02

*3*08 825-3537

Daytime Phone #