

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009549

Entity Name: SHOE LAND GROUP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7503 CHANCELLOR DR.
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7503 CHANCELLOR DR.
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3426028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. SR 434
WINTER SPRINGS, FL 32708 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: PD
Name: ZHOU, SHUIGEN
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: HUYNH, TONY
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

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: SHUIGEN ZHOU

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date