

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# V11418

Entity Name: LEE'S SHOES, INC.

Current Principal Place of Business:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351

New Principal Place of Business:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351 US

Current Mailing Address:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351

New Mailing Address:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351 US

FEI Number: 65-0314765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JUNG S.
5320 NW 78 AVENUE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

PARK, JUNG S.
5320 NW 78 AVENUE
LAUDERHILL, FL 33351 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: JUNG S. PARK

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARK, JUNG S.
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL

Title: S () Delete
Name: PARK, KYONS S.
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARK, JUNG S.
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S (X) Change () Addition
Name: PARK, KYONS S.
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Change (X) Addition
Name: PARK, DANIEL
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNG S. PARK

PD

08/11/2009

Electronic Signature of Signing Officer or Director

Date