

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11418

Entity Name: LEE'S SHOES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

3161 W OAKLAND PARK BLVD
900
OAKLAND PARK, FL 33311 US

Current Mailing Address:

5320 NW 78 AVENUE
LAUDERHILL, FL 33351 US

New Mailing Address:

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:

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: PARK, JUNG S
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S
Name: PARK, KYONS S
Address: 5320 NW 78 AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

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

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: JUNG S. PARK

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date