

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2010  
Secretary of State**

DOCUMENT# P01000054784

Entity Name: FOOT SOLUTIONS OF BOYNTON BEACH, INC.

**Current Principal Place of Business:**

7410 W BOYNTON BEACH BLVD SPACE #A9  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

7410 W BOYNTON BEACH BLVD  
SUITE A-9  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

7410 W BOYNTON BEACH BLVD SPACE #A9  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

7410 W BOYNTON BEACH BLVD  
SUITE A-9  
BOYNTON BEACH, FL 33437

FEI Number: 65-1109236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SANDRA ROLON & ASSOCIATES, CPA, PA  
9050 PINES BLVD SUITE 205  
PEMBROKE PINES, FL 33024      US

**Name and Address of New Registered Agent:**

ABDALA, JULIO A  
5079 SW 178 AVE  
SW RANCHES, FL 33331      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: JULIO ABDALA      06/26/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ABDALA, JULIO A  
Address: 5079 SW 178 AVE  
City-St-Zip: SW RANCHES, FL 33331 US

Title: VD  
Name: ABDALA, ELIZABETH M  
Address: 5079 SW 178 AVE  
City-St-Zip: SW RANCHES, FL 33331

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: JULIO ABDALA      PRES      06/26/2010  
Electronic Signature of Signing Officer or Director      Date