

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077171

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: MAXO FOOTWEAR, CORPORATION

**Current Principal Place of Business:**

2700 NW 112 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2700 NW 112 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 16-1699821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OCHOA, CARLOS I  
7631 SW 8 COURT  
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAM, SUI FUNG  
Address: 14211 SW 129TH CT  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: OCHOA, CARLOS I  
Address: 17631 SW 8 COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T ( ) Delete  
Name: OCHOA, IVAN  
Address: 229 LAKESIDE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS OCHOA

VP

04/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date