

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502518

Entity Name: DOMINO FOOTWEAR, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

2065 NW 24 AVENUE  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 59-1666893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATZ, SARAH  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

MATZ, GEORGE  
2065 NW 24 AVENUE  
MIAMI, FL 33142 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: GEORGE MATZ

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: MATZ, SARAH  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

Title: PD ( ) Delete  
Name: MATZ, GEORGE  
Address: 2065 NW 24 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: VD (X) Delete  
Name: MATZ, CYRIL  
Address: 2065 NW 24 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATZ, GEORGE  
Address: 2065 NW 24 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change ( ) Addition  
Name: MATZ, CYRIL  
Address: 2065 NW 24 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

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

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: GEORGE MATZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date