

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005624

Entity Name: L & M FOOTWEAR, INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

12801 W. SUNRISE BLVD. #649  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

5303 E. WASHINGTON BLVD.  
COMMERCE, CA 90040

## New Mailing Address:

FEI Number: 95-4485089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DANBO, MICHAEL  
12801 W. SUNRISE BLVD. #649  
SUNRISE, FL 33323 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: PRES ( ) Delete  
Name: MINTZ, MARK  
Address: 1712 SOUTH ROXBURY DRIVE  
City-St-Zip: LOS ANGELES, CA 90035

Title: CEO ( ) Delete  
Name: LEVIN, MEIR  
Address: 145 S. ALTA VISTA BLVD.  
City-St-Zip: LOS ANGELES, CA 90036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MINTZ, MARK  
Address: 1801 SOUTH ROXBURY DRIVE  
City-St-Zip: LOS ANGELES, CA 90035

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: MEIR LEVIN

CEO

03/19/2008

Electronic Signature of Signing Officer or Director

Date