

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80804

Entity Name: FASHION FEET, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2516 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

2511 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

2516 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

2511 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 59-2347531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBILIUN, A.
2516 NW 2ND AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KUBILIUN, A.
2511 NW 2ND AVE
MIAMI, FL 33127 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: ABRAHAM KUBILIUN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUBILIUN, A.,
Address: 2516 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: SDV () Delete
Name: KUBILIUN, I.,
Address: 2516 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: KUBILIUN, GOLDE
Address: 2516 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUBILIUN, ABRAHAM,
Address: 2511 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: SDV (X) Change () Addition
Name: KUBILIUN, ISAK,
Address: 2511 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: KUBILIUN, GOLDE
Address: 2511 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

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: ISAK KUBILIUN

SDV

04/29/2008

Electronic Signature of Signing Officer or Director

Date