

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47555

FILED
Jan 09, 2009
Secretary of State

Entity Name: FIT'S WELL SHOES, INC.

Current Principal Place of Business:

LERMAN AND LERMAN, P.A.
48 E. FLAGLER ST. (PENTHOUSE 101)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

LERMAN AND LERMAN, P.A.
48 E. FLAGLER ST. (PENTHOUSE 101)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0177817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBIN, ROMA
20635 NE 19TH CT
MIAMI, FL 33179 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: DP () Delete
Name: WERBIN, ROMA,
Address: 20635 NE 19TH CT
City-St-Zip: N MIAMI BEACH, FL

Title: DS () Delete
Name: WERBIN, EDWARD
Address: 471 NE 210 CIRCLE TERR 203
City-St-Zip: N. MIAMI BCH., FL

Title: V () Delete
Name: WERBIN, CARLOS
Address: 48 EAST FLAGLER ST., (PENTHOUSE 101)
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: WERBIN, EDWARD
Address: 1651 NE 163 STREET
City-St-Zip: N. MIAMI BCH., FL 33162

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: EDWARD WERBIN

DS

01/09/2009

Electronic Signature of Signing Officer or Director

Date