

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47555

Entity Name: FIT'S WELL SHOES, INC.

FILED
Jan 04, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD WERBIN

DS

01/04/2011

Electronic Signature of Signing Officer or Director

Date