

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069403

Entity Name: FOOTCARE EXPRESS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2980 AVENTURA BLVD
AVENTURA, FL 33180

New Principal Place of Business:

18280 WEST DIXIE HWY
MIAMI, FL 33160

Current Mailing Address:

2980 AVENTURA BLVD
AVENTURA, FL 33180

New Mailing Address:

18280 WEST DIXIE HWY
MIAMI, FL 33160

FEI Number: 65-1026357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARTZ, JARETT
1860 KEYSTONE BLVD.
NORTH MIAMI, FL 33181 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: D
Name: REINHARTZ, HAROLD
Address: 6000 ISLAND BLVD, SUITE 2907
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: REINHARTZ, JARETT
Address: 1860 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: JARETT REINHARTZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date