

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087651

FILED
Mar 21, 2011
Secretary of State

Entity Name: E. & R. GENERATION FOOTWEAR, CORP.

Current Principal Place of Business:

2247 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2247 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1039085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ELADIO
739 EAST 20TH STREET
HIALEAH, FL 33013 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: PD
Name: LEON, ROBERTO
Address: 12345 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: CASTELLANO, ELADIO
Address: 739 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

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: ROBERTO LEON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date