

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000087651

**FILED**  
**Jun 12, 2012**  
**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 (X)**

**Name and Address of Current Registered Agent:**

CASTELLANO, ELADIO  
739 EAST 20TH STREET  
HIALEAH, FL 33013 US

**Name and Address of New Registered Agent:**

CASTELLANO, ELADIO  
3601 SW 129TH AVENUE  
MIAMI, FL 33175 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:** ELADIO CASTELLANO

06/12/2012

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:** 3601 SW 129TH AVENUE  
**City-St-Zip:** MIAMI, FL 33175

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:** ELADIO CASTELLANO

VD

06/12/2012

Electronic Signature of Signing Officer or Director

Date