

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090107

Entity Name: HP FOOTWEAR, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

425 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

1515 NW 22ND STREET
MIAMI, FL 33142 US

Current Mailing Address:

425 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

1515 NW 22ND STREET
MIAMI, FL 33142 US

FEI Number: 65-1086865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAMON
425 NW 26TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, JOAO R PRES
1515 NW 22ND STREET
MIAMI, FL 33142 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: JOAO R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: PEREZ, RAMON
Address: 425 NW 26 ST.
City-St-Zip: MIAMI, FL 33127

Title: P () Delete
Name: PEREZ, JAYME
Address: 425 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOAO R PRES
Address: 1515 NW 22 ST.
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: HABIF, MORENO VP
Address: 1515 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAO R. PEREZ

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01/21/2005

Electronic Signature of Signing Officer or Director

Date