

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P0000093510	
1. Entity Name M & B FOOTWEAR, INC.	

Principal Place of Business 299 NORTHWEST 25 STREET MIAMI, FL 33127	Mailing Address 299 NORTHWEST 25 STREET MIAMI, FL 33127
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DO NOT WRITE IN THIS SPACE



04022004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1044474	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEN, RICHARD
 299 NORTHWEST 25 STREET
 MIAMI, FL 33127

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Richard Chien (Richard Chien) 4-20-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000136741
 04/28/04-80099-022 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHIEN, RICHARD 299 NORTHWEST 25 STREET MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHIEN, MICHAEL 299 NORTHWEST 25 STREET MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHIEN, MEI Y 299 NORTHWEST 25 STREET MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHI, YOU LONG 299 NORTHWEST 25 STREET MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHI, YOU QUAN 299 NORTHWEST 25 STREET MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Chien (Richard Chien) 4-20-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #