

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093510

Entity Name: M & B FOOTWEAR, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

299 NORTHWEST 25 STREET  
MIAMI, FL 33127

## New Principal Place of Business:

584 NW 26TH ST.  
MIAMI, FL 33127

## Current Mailing Address:

299 NORTHWEST 25 STREET  
MIAMI, FL 33127

## New Mailing Address:

584 NW 26TH ST.  
MIAMI, FL 33127

FEI Number: 65-1044474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEN, RICHARD  
299 NORTHWEST 25 STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

CHIEN, RICHARD  
584 NW 26TH ST.  
MIAMI, FL 33127 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHIEN, RICHARD  
Address: 299 NORTHWEST 25 STREET  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Delete  
Name: CHIEN, CHIA LIN  
Address: 299 NORTHWEST 25 STREET  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: CHIEN, MEI Y  
Address: 299 NORTHWEST 25 STREET  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHIEN, RICHARD  
Address: 584 NW 26TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change ( ) Addition  
Name: CHIEN, CHAI LYNN  
Address: 584 NW 26TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change ( ) Addition  
Name: CHIEN, MEI Y  
Address: 584 NW 26TH ST.  
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD CHIEN

PA

04/23/2009

Electronic Signature of Signing Officer or Director

Date