

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093510

Entity Name: M & B FOOTWEAR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

584 NW 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

584 NW 26TH ST.
MIAMI, FL 33127 43

Current Mailing Address:

584 NW 26TH ST.
MIAMI, FL 33127

New Mailing Address:

584 NW 26TH ST.
MIAMI, FL 33127 43

FEI Number: 65-1044474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEN, RICHARD
584 NW 26TH ST.
MIAMI, FL 33127 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: CHIEN, RICHARD
Address: 584 NW 26TH ST.
City-St-Zip: MIAMI, FL 33127

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

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

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: RICHARD CHIEN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date