

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024574

Entity Name: FOOTMART USA II, INC.

FILED  
Apr 07, 2010  
Secretary of State

## Current Principal Place of Business:

18020 NW 27TH AVE  
MIAMI, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

1065 W HALLANDALE BCH BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 65-1083290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAIG, ESTHER S  
146 DOCKSIDE CIRCLE  
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SAIG, ESTHER  
Address: 146 DOCKSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: V  
Name: SAIG, DAVID  
Address: 146 DOCKSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: ESTHER SAIG

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date