2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-25-2008 90044 022 ***150.00 **DOCUMENT # P02000091506** I.E.C. FOOTWEAR CORP. quusio-Principal Place of Business Mailing Address 525 NW 29 ST 18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 MIAMI, FL 33127 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3865855 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YUEN, YUK W Street Address (P.O. Box Number is Not Acceptable) 525 NW 29TH ST # B MIAMI, FL 33127 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Change ☐ Addition TITLE Delete YUEN, YUK W NAME NAME 107 NW 31 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33127 ☐ Delete TITLE TITLE Change ■ Addition CHEN, GUI MING NAME NAME STREET ADDRESS **497 NE 168 STREET** STREET ADDRESS CITY-ST-Z)P N. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

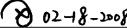
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP



FILED