2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091506

Entity Name: I.E.C. FOOTWEAR CORP.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 NW 29 ST 4980 SW 163 AVE B MIRAMAR, FL 33027

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180

FEI Number: 22-3865855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUEN, YUK W 525 NW 29TH ST 4980 SW 163 AVE # B MIRAMAR, FL 33027 US

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: YUK W. YUEN 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 YUEN, YUK W

 Address:
 4980 SW 163 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: YUK WAH YUEN P 04/07/2011