2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P03000022239 MIAMI FOOTWEAR INC. Principal Place of Business Mailing Address 156 EAST FLAGLER ST P.O. BOX 65-0756 MIAMI FL 33265 MIAMI FL 33131 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apl. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Numbor Applied For 51-0448412 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANUEL DINER P.A. Street Address (P.O. Box Number is Not Acceptable) 7735 NW 146 ST SUITE 300 MIAMI LAKES FL 33016 City Zip Code 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 life / applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIICF Change Addition CASANOVA, MARTA NAME NAME 11377 WEST FLAGLER ST STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP U00000742621 105/15/07-80077-047_{Cha}ねい。型 Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP TITLE Delete HILE Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY+ST-ZIP IITLE ☐ Delete IIILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP THE ☐ Delete ITHE □ Change Addition MAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED