

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022239

Entity Name: MIAMI FOOTWEAR INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

156 EAST FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

1455 NW 107 AVE
SPACE 154
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 65-0756
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 51-0448412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER P.A.
7735 NW 146 ST
SUITE 300
MIAMI LAKES, FL 33016 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: D () Delete
Name: CASANOVA, MARTA
Address: 11377 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: M CASANOVA

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date