2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000022239

Entity Name: MIAMI FOOTWEAR INC.

FILED Apr 13, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:	
1455 NW 107 AVE SPACE 154 MIAMI, FL 33172		
Current Mailing Address:	New Mailing Address:	
P.O. BOX 65-0756 MIAMI, FL 33265 US		
FEI Number: 51-0448412 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:	
MANUEL DINER P.A. 7735 NW 146 ST SUITE 300 MIAMI LAKES, FL 33016 US		
The above named entity submits this statement for the puin the State of Florida.	urpose of changing its registered office or registered agent, or bo	oth,
SIGNATURE.		

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASANOVA, MARTA

 Address:
 11377 WEST FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33174

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: MARTA CASANOVA D 04/13/2011