

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157214

Entity Name: RBC FOOTWEAR, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4152 SW 70TH CT.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4152 SW 70TH CT.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0583339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERREDO, ROBERTO C
10381 SW 113TH ST.
MIAMI, FL 33176 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: PD () Delete
Name: BERREDO, ROBERTO C
Address: 12101 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: SVD () Delete
Name: BERREDO, DEISE C
Address: 12101 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERREDO, ROBERTO C
Address: 10381 SW 113TH ST
City-St-Zip: MIAMI, FL 33176

Title: SVD (X) Change () Addition
Name: BERREDO, DEISE C
Address: 10381 SW 113TH ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO C. BERREDO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date