

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157214

Entity Name: RBC FOOTWEAR, INC.

FILED
Jul 11, 2006
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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BERREDO, ROBERTO C
Address: 10381 SW 113TH ST
City-St-Zip: MIAMI, FL 33176Title: SVD (X) Delete
Name: BERREDO, DEISE C
Address: 10381 SW 113TH ST
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSVD (X) Change () Addition
Name: BERREDO, ROBERTO C
Address: 10381 SW 113TH ST
City-St-Zip: MIAMI, FL 33176Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO BERREDO

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date