2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2005 8:00 am Secretary of State

03/23/05

305-518-4343

DOCUMENT # P04000077171 1. Entity Name MAXO FOOTWEAR, CORPORATION				04-22-2005 9	90278 044 ***150.00
Principal Disease	-40	Mailing Address		- ∤ ·	
Principal Place of Business Mailing Address 2315 NW 107TH AVE 2315 NW 107TH AVE 1M2 MIAMI, FL 33172 MIAMI, FL 33172					0041657
Principal Place of Business 3. Mailing Address			†	_	
2700 NW 112 OVE		2700 NW 11	2700 NW 112 OVE		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01212005 Chg-P	CR2E034 (10/03)
City & State	ni , th	City & State Miomi, FL		4. FEI Number 16-169	9821 Applied For Not Applicable
Zip 331	72 Country USA	^{Zip} 33172	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New R	egistered Agent
OCHOA, C	CARLOS I	ويران والمهمات بيسا الماسات	Name		ر د روسی کا در بید مشود
7631 SW 8			Street Address	s (P.O. Box Number is Not Acceptable))
			City		Zip Code
9 The shove	named entity submits this statement for	the purpose of changing its ren	<u> </u>	tered agent or both in the State of Fir	· [L]
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 like if applicable. (NOTE: Registered Agent signature required when rematating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFF	
TITLE NAME	P . LAM; SUI FUNG	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS	14211 SW 129TH CT		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE NAME	OCHOA, CARLOS I	☐ Delete	TITLE NAME		Change Addition
STREET ADDRESS	17631 SW 8 COURT		STREET ADDRESS	•	
CITY-ST-ZIP	PEMBROKE PINES, FL 33029	[] B.t	CITY-ST-ZIP		
NAME	OCHOA, IVAN	☐ Delete	TITLE		☐ Chango ☐ Addition
STREET ADDRESS CITY-ST-ZIP	229 LAKESIDE CIRCLE SUNRISE, FL 33326		STREET ADDRESS CITY-ST-ZIP	e e e e e e e e e e e e e e e e e e e	
TITLE	3011RI3E, FL 33326		TITLE		☐ Change ☐ Addition
MAME			NAME		Charge Habilita
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY+ST-ZIP	•	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS	•		NAME CTREET + DEGREE		
CITY-ST-ZIP			STREET ADDRESS CHY-ST-ZIP	•	
TITLE		. Delete	TITLE .		☐ Change ☐ Addition
NAME STREET ADDRESS		• •	NAME STREET ADDRESS	* - K#	
CITY-ST-ZIP		•	CITY-ST-ZIP	·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or suppliance that export 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 of trustale empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if, chapter of or an attachment within addition.					