

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140563

Entity Name: S.R.I. FOOTWEAR, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

7400 NW 7TH ST., UNIT 4
MIAMI, FL 33126

New Principal Place of Business:

7754 NW 46 ST
UNIT #27
MIAMI, FL 33166

Current Mailing Address:

7400 NW 7TH ST., UNIT 4
MIAMI, FL 33126

New Mailing Address:

7754 NW 46 ST
UNIT #27
MIAMI, FL 33166

FEI Number: 20-1842812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, GUSTAVO A
7400 NW 7TH ST., UNIT 4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MADRIGAL, GUSTAVO A
7754 NW 46 ST
UNIT #27
MIAMI, FL 33166 US

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: GUSTAVO MADRIGAL

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRIGAL, GUSTAVO A
Address: 7400 NW 7 STREET, UNIT 4
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRIGAL, GUSTAVO A
Address: 7754 NW 46 ST UNIT #27
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO A. MADRIGAL

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date