

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172079

FILED
Apr 06, 2011
Secretary of State

Entity Name: RIGHT WAY CUSTOM MOLDED SHOES, INC.

Current Principal Place of Business:

3728 E INDUSTRIAL WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3825 INVESTMENT LANE
SUITE # 6
RIVIERA BEACH, FL 33404

Current Mailing Address:

9503 LILY BANK CT
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1251764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FERNANDO
9503 LILY BANK CT
RIVIERA BEACH, FL 33407 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: PRES
Name: ROMERO, FERNANDO
Address: 9503 LILY BANK CT
City-St-Zip: RIVIERA BEACH, FL 33407

Title: VP
Name: ARIAS, MARTHA
Address: 9503 LILY BANK CT
City-St-Zip: RIVIERA BEACH, FL 33407

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: FERNANDO ROMERO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date