2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172079

Entity Name: RIGHT WAY CUSTOM MOLDED SHOES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 INVESTMENT LANE 3825 INVESTMENT LANE

SUITE#6 SUITE#10

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

9503 LILY BANK CT 5070 DULCE COURT

RIVIERA BEACH, FL 33407 PALM BEACH GARDENS, FL 33418

FEI Number: 65-1251764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, FERNANDO ROMERO, FERNANDO 9503 LILY BANK CT 5070 DULCE COURT

RIVIERA BEACH, FL 33407 US PALM BEACH GARDENS, FL 33407 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: FERNANDO ROMERO 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMERO, FERNANDO Address: 5070 DULCE COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 04/16/2012