

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140080

Entity Name: AMC FOOTWEAR INC.

FILED
Jun 20, 2007
Secretary of State**Current Principal Place of Business:**301 NW 28TH ST.
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**301 NW 28TH ST.
MIAMI, FL 33127**New Mailing Address:**

FEI Number: 04-3830451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAMER, ALAN
1390 SOUTH DIXIE HWY., SUITE 1301
CORAL GABLES, FL 33146 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: ARORA, RAJINDER
Address: 301 NW 28TH ST.
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ARORA, GULSHAN
Address: 301 NW 28TH ST.
City-St-Zip: MIAMI, FL 33127

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: ALAN RAMER

ATTY

06/20/2007

Electronic Signature of Signing Officer or Director_____
Date