

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072445

FILED
May 01, 2012
Secretary of State

Entity Name: CARRION FOOTWEAR, CORP.

Current Principal Place of Business:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINA, CARRION
6949 NW 107 CT
MIAMI, FL 33178 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
Name: CARRION, OSCAR V
Address: 6969 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: CARRION, VICENTE
Address: 6949 W 107 CT
City-St-Zip: DORAL, FL 33178

Title: TD
Name: CARRION, DARIO
Address: 6949 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: SD
Name: CARRION, HERNAN
Address: 6949 NW 107 CT
City-St-Zip: DORAL, FL 33178

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: OSCAR CARRION

PD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date