

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001253

FILED
Feb 16, 2012
Secretary of State

Entity Name: GMC FOOTWEAR CORP.

Current Principal Place of Business:

557 NW 27 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

576 NW 27 STREET
MIAMI, FL 33127 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1685986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, GUI MING
3563 SW 173 TERR
MIRAMAR, FL 33029 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: P
Name: CHEN, GUI MING
Address: 3563 SW 173 TERR
City-St-Zip: MIRAMAR, FL 33029 US

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: GUI MING CHEN

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date