

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048956

Entity Name: MEDICAL FOOTWEAR INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O NATIXIS PRAMEX INTERNATIONAL CORP.
1251 AVENUE OF THE AMERICAS, 34TH FLOOR
NEW YORK, NY 10020 US

Current Mailing Address:

C/O NATIXIS PRAMEX INTERNATIONAL CORP.
1251 AVENUE OF THE AMERICAS, 34TH FLOOR
NEW YORK, NY 10020 US

New Principal Place of Business:

PALMETTO BAY CENTRE
S225, 15715 SOUTH DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

C/O ROSILLO & ASSOCIATES
SUITE 201, 8600 NW 53RD TER
MIAMI, FL 33166 US

FEI Number: 26-2827514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSILLO & ASSOCIATES, PA
SUITE 201, 8600 NW 53RD TER
MIAMI, FL 33166 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: ROSILLO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUILLIOT, REMY
Address: 1251 AVENUE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUILLIOT, REMY
Address: C/O ROSILLO & ASS, S201, 8600 NW 53RD TER
City-St-Zip: MIAMI, FL 33166 US

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: REMY QUILLIOT

MR

05/01/2009

Electronic Signature of Signing Officer or Director

Date