

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005918

Entity Name: ZONA FOOTWEAR, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 26-4087646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUBEN, HARRY H PD
4101 RAVENSWOOD ROAD
308
DANIA BEACH, FL 33312 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: HARRY RUBEN

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBEN, HARRY
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: DANIA BEACH, FL 33312

Title: VPD
Name: LEWINSKY, BERNHARD
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: DANIA BEACH, FL 33312

Title: SD
Name: BENDAHAM, ALICIA
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: DANIA BEACH, FL 33312

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: HARRY RUBEN

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date