

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021039

Entity Name: PANACHE FOOTWEAR CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2001 N. FEDERAL HWY
SUITE # 108
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

187 NW 27TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

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:

WONG, GING SHUNG
2001 N. FEDERAL HWY
SUITE # 108
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WONG, GING SHUNG
187 NW 27TH STREET
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEH, CHANG DA
Address: 187 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: S
Name: WONG, GING SHUNG
Address: 187 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127 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: GING SHUNG WONG

S

05/02/2011

Electronic Signature of Signing Officer or Director

Date