

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064038

Entity Name: ALINA FOOTWEAR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14904 AIRE PLACE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

161 BRENT CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

14904 AIRE PLACE
TAMPA, FL 33624

FEI Number: 27-0638591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, KUAN-YI
161 BRENT CIRCLE
OLDSMAR, FL 34677 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/D
Name: CHEN, KUEI-CHIN L
Address: 9819 NEW PARKE ROAD
City-St-Zip: TAMPA, FL 33626

Title: S/D
Name: CHEN, HSIN CHUNG
Address: 9819 NEW PARKE ROAD
City-St-Zip: TAMPA, FL 34626

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: CHEN HSIN C

S/D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date