

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# P09000065268

Entity Name: TOES FOOTWEAR,INC.

Current Principal Place of Business:

10101 NW 5TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10101 NW 5TH STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0661572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MEIR
10101 NW 5TH STREET
PLANTATION, FL 33324 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: LEVY, MEIR
Address: 10100 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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: MEIR D LEVY

PRES

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date