

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075322

Entity Name: PROMAX FOOTWEAR, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

560-566 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

560 NW 29TH STREET
MIAMI, FL 33127

Current Mailing Address:

560-566 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

560 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 27-0925253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, PAUL
560-566 NW 29TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

YANG, PAUL
560 NW 29TH 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YANG, PAUL
Address: 560 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: YANG, SUSAN
Address: 560 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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: PAUL YANG

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date