

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101364

Entity Name: VIP FOOTWEAR, INC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

401 NW 26TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

11459 NW 80TH LN
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1536887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ROLANDO
11459 NW 80TH LN
MIAMI, FL 33178 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: CHANG, ROLANDO
Address: 11459 NW 80TH LN
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ADAMES, AURA
Address: 11459 NW 80TH LN
City-St-Zip: MIAMI, FL 33178

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: ROLANDO CHANG

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date