

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058693

FILED
Apr 30, 2012
Secretary of State

Entity Name: LABRY FASHION FOOTWEAR INC

Current Principal Place of Business:

2818 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2818 N. UNIVERSITY DR.
2818
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2818 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2818 N. UNIVERSITY DR.
2818
CORAL SPRINGS, FL 33065 US

FEI Number: 27-3072950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, VANESSA
3213 NW 123RD AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VALENTINE, KENNETH
3213 NW 123RD AVENUE
CORAL SPRINGS, FL 33065 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: KENNETH VALENTINE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VALENTINE, VANESSA
Address: 3213 NW 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: VALENTINE, KENNETH
Address: 3213 NW 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 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: KENNETH VALENTINE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date