

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069072

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE COMFORT CLUB SHOE INCORPORATED.

Current Principal Place of Business:

701 THREE ISLANDS BLVD.
116
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

701 THREE ISLANDS BLVD.
116
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 941412
MIAMI, FL 33194

FEI Number: 27-3407943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIMENEZ, JOSE
701 THREE ISLANDS BLVD.
116
HALLANDALE BEACH, FL 33009 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: GIMENEZ, JONATHAN
Address: 701 THREE ISLANDS BLVD. #116
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GIMENEZ, JOSE
Address: 701 THREE ISLANDS BLVD. #116
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JOSE GIMENEZ

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date