2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# P11000055961

Entity Name: EAST COAST RECYCLING SHOES INC.

Current Principal Place of Business:

2146 NORTH WEST 13 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

8001 SOUTH WEST 112 STREET
MIAMI, FL 33156 US

Current Mailing Address:

2146 NORTH WEST 13 STREET
MIAMI, FL 33125 US

New Mailing Address:

8001 SOUTH WEST 112 STREET
MIAMI, FL 33156 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESPINOSA, IRELDO
2146 NORTH WEST 13 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ESPINOSA, IRELDO
8001 SOUTH WEST 112 STREET
MIAMI, FL 33156 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: 02/20/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, IRELDO SR
Address: 8001 SOUTH WEST 112 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GALLENO, PHILLIP P
Address: 2515 NW 34 STREET
City-St-Zip: MIAMI, FL 33142 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: IRELDO ESPINOSA P 02/20/2012

Electronic Signature of Signing Officer or Director — Date