2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016669

Entity Name: JAND A FOOTWEAR, INC.

FILED Jun 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NW 2 AVE 833 NW 21TH STREET MIAMI, FL 33127 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2600 NW 2 AVE 833 NW 21TH STREET MIAMI, FL 33127 US MIAMI, FL 33127 US

FEI Number: 65-0644964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACHE, EFRAIM

17880 SW 11TH COURT

PEMBROKE PINES, FL 33029 US

TACHE, EFRAIM

15857 NW 16TH ST

PEMBROKE PINES, FL 33028 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: EFRAIM TACHE 06/19/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TACHE, EFRAIM
 Name:
 TACHE, EFRAIM

 Address:
 17880 SW 11TH COURT
 Address:
 15857 NW 16TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EFRAIM TACHE P 06/19/2009