2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED Mar 12, 2010 Secretary of State

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

3071 NW 107 AVE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

P.O. BOX 227638 MIAMI, FL 33222 US

FEI Number: 65-0786322 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:

ANGULO, ANA M 5975 SUNSET DRIVE SUITE 503 SOUTH MIAMI, FL 33143 US GOMEZ-KEMP, GEORGINA 3071 NW 107 AVE DORAL, FL 33172 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: GEORGINA GOMEZ-KEMP 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DE LA TORRE, HOMERO R

Address: 3071 NW 107 AVE City-St-Zip: DORAL, FL 33172

Title: S

Name: GOMEZ, ANN Address: 3071 NW 107 AVE City-St-Zip: DORAL, FL 33172

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: HOMERO R DE LA TORRE PRES 03/12/2010