2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017135

Entity Name: E & J SHOE WHOLESALE, INC.

FILED May 03, 2010 Secretary of State

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

2501 NW 75 STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2501 NW 75 STREET MIAMI, FL 33147

FEI Number: 65-0810593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREDERIC, JOHN 2501 NW 75 STREET MIAMI, FL 33147 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:

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:

Title: PD

Name: FREDERIC, JOHN Address: 2501 NW 75 STREET City-St-Zip: MIAMI, FL 33147

Title: VD

Name: FREDERIC, ELAINE Address: 2501 NW 75 STREET City-St-Zip: MIAMI, FL 33147

Title: VD

Name: PETITHOMME, LOUDY Address: 2501 NW 75 STREET City-St-Zip: MIAMI, FL 33147

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: JOHN FREDERIC PD 05/03/2010