

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017135

FILED
Apr 30, 2012
Secretary of State

Entity Name: E & J SHOE WHOLESAL, INC.

Current Principal Place of Business:

2501 NW 75 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2501 NW 75 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0810593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date