2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004978

Entity Name: RW FOOTWEAR, INC.

Current Principal Place of Business:

1515 N FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 33432

FEI Number: 27-3984389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILBORN, DONALD R 1515 N FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 33432 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

FILED Apr 21, 2014

Secretary of State

CC0461919349

Officer/Director Detail:

Title D Title CFO

Name CAMPBELL, ROBERT B Name WILBORN, DONALD R

Address 1515 N FEDERAL HIGHWAY #206 Address 1515 N FEDERAL HIGHWAY #206

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title P

Name BODT, JONATHAN M Address 411 MAIN STREET

City-State-Zip: STROUDSBURG PA 18360

SIGNATURE: DONALD WILBORN

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.

Electronic Signature of Signing Officer/Director Detail

CFO

04/21/2014