2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1200000331

Entity Name: LOVING SOLES, INC.

Current Principal Place of Business:

8250 NW 154 TERRACE MIAMI LAKES, FL 33016

Current Mailing Address:

8250 NW 154 TERRACE MIAMI LAKES, FL 33016 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE SUITE 600 FT. LAUDERDALE, FL 33301 US FILED Jan 31, 2020 Secretary of State 1000769740CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|-------------------------------|-----------------|----------------------|
| Name | MCGOOHAN, ILEANA | Name | MCGOOHAN, JOHN |
| Address | 8250 NW 154 TERRACE | Address | 8250 NW 154 TERRACE |
| City-State-Zip: | MIAMI LAKES FL 33016 | City-State-Zip: | MIAMI LAKES FL 33016 |
| | | | |
| Title | D | Title | D |
| Name | GERSHBEIN, DARYL | Name | GARCIA, ANTONIO |
| Address | 3370 NE 190 STREET, APT. 3108 | Address | 15112 SW 37 STREET |
| | | | |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | DAVIE FL 33331 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILEANA MCGOOHAN

MRS

Date

Electronic Signature of Signing Officer/Director Detail