2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000000331

Entity Name: LOVING SOLES, INC.

FILED
Jan 12, 2015
Secretary of State
CC5512441509

Current Principal Place of Business:

8288 DUNDEE TERRACE MIAMI LAKES, FL 33016

Current Mailing Address:

8288 DUNDEE TERRACE MIAMI LAKES, FL 33016

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE SUITE 600 FT. LAUDERDALE, FL 33301 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

Officer/Director Detail:

Title D Title D

NameMCGOOHAN, ILEANANameMCGOOHAN, JOHNAddress8288 DUNDEE TERRACEAddress8288 DUNDEE TERRACECity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

Title D Title D

 Name
 GERSHBEIN, DARYL
 Name
 GARCIA, ANTONIO

 Address
 3370 NE 190 STREET, APT. 3108
 Address
 3638 SW 162 AVENUE

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip:
 MIRAMAR FL 33027

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

FOUNDER

01/12/2015