2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25504

Entity Name: MORE SHOES, INC.

Current Principal Place of Business:

1440 SOUTH BISCAYNE POINT ROAD MIAM BEACH, FL 33141

Current Mailing Address:

1440 SOUTH BISCAYNE POINT ROAD MIAM BEACH, FL 33141 US

FEI Number: 65-0325769

Name and Address of Current Registered Agent:

TEICHNER, LEE 701 BRICKELL AVE MIAMI, FL 33131 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

Officer/Director Detail :

- TitleDPNameHABIF, MORENOAddress1440 SOUTH BISCAYNE POINT ROAD
- City-State-Zip: MIAM BEACH FL 33141

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.

PRESIDENT

SIGNATURE: MORENO HABIF

Electronic Signature of Signing Officer/Director Detail

FILED Mar 28, 2014 Secretary of State CC7003221064

Certificate of Status Desired: No

Date

03/28/2014 Date