2013 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 Certificate of Status Desired: No

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

Date

FILED Apr 29, 2013

Secretary of State

CC4972087249

Officer/Director Detail:

Title DF

Name HABIF, MORENO

Address 1440 SOUTH BISCAYNE POINT ROAD

City-State-Zip: MIAM BEACH FL 33141

SIGNATURE: MORENO HABIF

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

PRESIDENT

04/29/2013

Date