03-12-2001 90471 004 \*\*\*150.00

2001	<b>UNIFORM</b>	<b>BUSINESS</b>	<b>REPORT</b> ,	(UBR
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**DOCUMENT # M71266** 

1. Entity Name

MEGA SHOES, INC.

Principal Place of Business 2090 N MIAMI AVE MIAMI FL 33127

Mailing Address

2090 N MIAMI AVE MIAMI FL 33127

2.	Principal	Place	of	Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Zip

Country

City & State Zip

Country

4. FEI Number

5. Certificate of Status Desired

65-0116754

7. Name and Address of New Registered Agent

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, ALBERTO 2090 N MIAMI AVE MIAMI FL 33127

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

8. 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

9. This corporation is eligible to satisfy its Intangible

Signature, typed or printed name of registered agent and title if applicable,

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE GARCIA, ALBERTO NAME NAME STREET ADDRESS STREET ADDRESS 6960 S.W. 75 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE GARCIA, MERCEDES NAME NAME STREET ADDRESS STREET ADDRESS 6960 S.W. 75 AVE. CITY-ST-ZIP MIAMI, FL \_---CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied w indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an ag

SIGNATURE:

SIGNATURE A OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR