

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71266

Entity Name: MEGA SHOES, INC.

FILED  
May 20, 2010  
Secretary of State

**Current Principal Place of Business:**

2090 N MIAMI AVE  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

2090 N MIAMI AVE  
MIAMI, FL 33127 US

**New Mailing Address:**

FEI Number: 65-0116754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, ALBERTO  
2090 N MIAMI AVE  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVPD  
Name: GARCIA, ALBERTO  
Address: 4539 PINE TREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD  
Name: GARCIA, MERCEDES  
Address: 4539 PINE TREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: ALBERTO GARCIA

VP

05/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date