

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71266

Entity Name: MEGA SHOES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2090 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2090 NORTH MIAMI AVENUE
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:

MELAND, RUSSIN, & BUDWICK, PA
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: SVPD
Name: GARCIA, ALBERTO
Address: 2090 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: PD
Name: GARCIA, MERCEDES
Address: 2090 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date