

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100856

Entity Name: M&G FOREVER SHOES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7940 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7940 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-4275491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GEYDY
8161 NW 201 TERRACE
HIALEAH, FL 33015 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: P
Name: RUIZ, GEYDY
Address: 8161 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

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: GEYDY RUIZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date