

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034825

Entity Name: MY KINDA SHOES INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2321 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

3142 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

2321 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

PO BOX 9696
PORT ST. LUCIE, FL 34985

FEI Number: 45-1563122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELIN, MARCEAU
649 SW JADA ROAD
PORT SAINT LUCIE, FL 34953 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: MARCELIN, MARCEAU
Address: 649 SW JADA ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: JENNINGS, ALTOINETTE
Address: 649 SW JADA ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARCEAU MARCELIN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date