

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044857

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: MY SHOES, INC.

**Current Principal Place of Business:**

801 SILKS RUN  
UNIT 1540  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

406 SUNSET DRIVE  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BOOK, RONALD L ESQUIRE  
18851 NE 29TH AVENUE  
SUITE 1010  
AVENTURA, FL 33180 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: MILO, JERRY  
Address: 406 SUNSET DRIVE  
City-St-Zip: HALLANDALE, FL 33009 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: JERRY MILO

P

01/10/2012

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

\_\_\_\_\_ Date