

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050383

Entity Name: M & B SHOES, CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

14311 S.W. 88TH STREET
311-A
MIAMI, FL 33185

New Principal Place of Business:

4548 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

14311 S.W. 88TH STREET
311-A
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-2406889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MARIVEL
14311 S.W. 88TH STREET
311-A
MIAMI, FL 33185 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: MURRAY, MARIVEL
Address: 14311 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33185

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: MARIVEL MURRAY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date