2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23899

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: MIAMI BEACH SHOE MARKET, INC.

New Principal Place of Business: Current Principal Place of Business:

1414 NW. 107 AVENUE #315

DORAL, FL 33172

New Mailing Address: Current Mailing Address:

1414 NW. 107 AVENUE #315 DORAL, FL 33172 US

FEI Number: 59-0868745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, DAVID CPA 6401 S.W. 87 AVE. SUTIE 204 MIAMI, FL 33173 US

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:

PRES

VALCARCE, FRANCISCO Name: Address: 777 NW 72 AVE., #3079 City-St-Zip: MIAMI, FL 33126

Title:

Name: CURTIS, MICHAEL Address: 2340 TALLAHASSEE City-St-Zip: WESTIN, FL 33326

Title:

CICIONE, JACK Name:

843 PLANTATION CIRCLE Address: City-St-Zip: PLANTATION, FL 33324

Title:

Name: ANDERSON, RONALD Address: 4673 BADEN LANE City-St-Zip: JACKSONVILLE, FL 32210

Title: EXD

MAIER, BEVERLEE Name: 1414 NW 107 AVE., #315 Address: City-St-Zip: DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLEE MAIER **EXD** 01/06/2011