

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23899

FILED
Feb 09, 2012
Secretary of State

Entity Name: MIAMI BEACH SHOE MARKET, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2335 N.W. 107 AVENUE
BOX 120, SUITE #2M31
DORAL, FL 33172 US

New Mailing Address:

2335 N.W. 107 AVENUE
BOX 120, SUITE #2M31
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:

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

Name and Address of New Registered Agent:

MAIER, BEVERLEE EX. DIR
2335 NW 107 AVENUE
BOX 120, SUITE 2M31
DORAL, FL 33172 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: BEVERLEE MAIER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALCARCE, FRANCISCO
Address: 2335 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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

Title: T
Name: CICIONE, JACK
Address: 843 PLANTATION CIRCLE
City-St-Zip: PLANTATION, FL 33324

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

Title: EXD
Name: MAIER, BEVERLEE
Address: 2335 NW 107 AVE., BOX 120, SUITE #2M31
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date