

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32703

Entity Name: MIA SHOES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9985 NW 19TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O R. BEZOLD, AKERMAN SENTERFITT
ONE SE 3RD AVE 25TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0156932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAUSS, RICHARD
Address: 690 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: STRAUSS, NEIL
Address: 1520 SPRUCE ST #600
City-St-Zip: PHILADELPHIA, PA 19102

Title: V () Delete
Name: ANGELINI, JOSEPH
Address: 30 PALO LN
City-St-Zip: NEWARJ, DE 19702

Title: VS () Delete
Name: ROQUE, ELIZABETH
Address: 9985 NW 19TH ST
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BY RICHARD STRAUSS

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date