2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589690

Entity Name: SHOE BANK, INC.

Current Principal Place of Business:

9241 SW 140 STREET MIAMI, FL 33176

Current Mailing Address:

9241 SW 140 STREET MIAMI, FL 33176 US

FEI Number: 59-2105353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, LINDA ESQ. 2333 BRICKELL AVENUE A-1 MIAMI, FL 33129 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

FILED Feb 01, 2021

Secretary of State

6938201130CC

Officer/Director Detail:

PRESIDENT VΡ Title Title

Name HANNA. SONIA C Name HANNA, GINA

Address 9241 SW 140 STREET Address 9241 SW 140 STREET

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.

02/01/2021 SIGNATURE: GINA HANNA **MANAGER**