

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71266

Entity Name: MEGA SHOES, INC.

Current Principal Place of Business:

2090 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 370428
MIAMI, FL 33137 US

FEI Number: 65-0116754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRERA, SANDRA M. P.A.
500 S. DIXIE HIGHWAY
SUITE 304
CORAL GABLES, FL 33146 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: SANDRA FERRERA

01/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVPD
Name GARCIA, ALBERTO
Address P.O. BOX 370428
City-State-Zip: MIAMI FL 33137

Title PD
Name GARCIA, MERCEDES
Address P.O. BOX 370428
City-State-Zip: MIAMI FL 33137

Title COO
Name GARCIA, ALBERT
Address P.O. BOX 370428
City-State-Zip: MIAMI FL 33137

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: ALBERTO GARCIA

SVPD

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date