

**2015 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:**

2090 NORTH MIAMI AVENUE  
MIAMI, FL 33127 US

**FEI Number:** 65-0116754

**Certificate of Status Desired:** No

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

MELAND, RUSSIN, & BUDWICK, PA  
3200 SOUTHEAST FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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

**Officer/Director Detail :**

Title           SVPD  
Name           GARCIA, ALBERTO  
Address        2090 NORTH MIAMI AVENUE  
City-State-Zip: MIAMI FL 33127

Title           PD  
Name           GARCIA, MERCEDES  
Address        2090 NORTH MIAMI AVENUE  
City-State-Zip: MIAMI FL 33127

Title           COO  
Name           GARCIA, ALBERT  
Address        2090 NORTH MIAMI AVENUE  
City-State-Zip: MIAMI FL 33127

*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

01/20/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date