

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32703

**Entity Name:** MIA SHOES, INC.

**Current Principal Place of Business:**

9985 NW 19TH ST  
MIAMI, FL 33172

**Current Mailing Address:**

9985 NW 19TH ST  
MIAMI, FL 33172 US

**FEI Number:** 51-0156932

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MICHELE HOLDEN, ASSISTANT SECRETARY

04/27/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER  
Name            STRAUSS, RICHARD  
Address        9985 NW 19TH ST  
City-State-Zip: MIAMI FL 33172

Title            VP  
Name            STRAUSS, MARIA C.  
Address        9985 NW 19TH ST  
City-State-Zip: MIAMI FL 33172

Title            SECRETARY  
Name            STRAUSS, MICHAEL  
Address        9985 NW 19TH ST  
City-State-Zip: MIAMI 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD STRAUSS

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date