

2014 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

03/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name STRAUSS, RICHARD
Address 690 HARBOR DR
City-State-Zip: KEY BISCAYNE FL 33149

Title VP, SECRETARY
Name STRAUSS, MARIA C.
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

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date