

**2013 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:**

C/O R. BEZOLD, AKERMAN SENTERFITT  
ONE SE 3RD AVE 25TH FL  
MIAMI, FL 33131

**FEI Number:** 51-0156932

**Certificate of Status Desired:** No

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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 P  
Name STRAUSS, RICHARD  
Address 690 HARBOR DR  
City-State-Zip: KEY BISCAYNE FL 33149

Title V  
Name STRAUSS, NEIL  
Address 1520 SPRUCE ST #600  
City-State-Zip: PHILADELPHIA PA 19102

Title VS  
Name ROQUE, ELIZABETH  
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 VP  
Name CALCAGNO, CHRIS  
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:** ELIZABETH ROQUE

**VICE PRESIDENT**

**03/18/2013**

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

\_\_\_\_\_  
Date