

2021 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:** Yes**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

02/09/2021

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

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date