

2016 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

04/27/2016

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, 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 L. STRAUSS

CEO

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date