

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054332

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE GUARDIAN SHIELD CORP

Current Principal Place of Business:

15029 SW 96TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

13590 SW 134 AVE.
201
MIAMI, FL 33186

Current Mailing Address:

15029 SW 96TH TERRACE
MIAMI, FL 33196

New Mailing Address:

13590 SW 134 AVE.
201
MIAMI, FL 33186

FEI Number: 71-0885838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVAY, SERGIO F
15029 SW 96TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOVAY, SERGIO F
13590 SW 134 AVE.
201
MIAMI, FL 33186 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: SERGIO F. LOVAY

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVAY, SERGIO F
Address: 15029 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO F. LOVAY

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date