2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054332

Entity Name: THE GUARDIAN SHIELD CORP

Current Principal Place of Business:

13590 SW 134 AVE.

201

MIAMI, FL 33186

Current Mailing Address:

15029 SW 96TH TER MIAMI, FL 33196 US

FEI Number: 71-0885838 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2019

Secretary of State

1572073338CC

Officer/Director Detail:

Title F

Name LOVAY, SERGIO F

Address 15029 SW 96TH TERRACE

City-State-Zip: MIAMI FL 33196

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.

Ρ

SIGNATURE: SERGIO LOVAY