2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003320

Entity Name: ALPHA SHIELD, INC.

Current Principal Place of Business:

555 NE 15TH ST SUITE 200

MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST SUITE 200 MIAMI, FL 33132 US

FEI Number: 45-5197176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

FILED Mar 02, 2013

Secretary of State

CC6783204526

Officer/Director Detail:

Title DCEO Title CTO

Name POLIT, ALEX Name VRABEL, JON

Address 555 NE 15TH ST, STE 200 Address 555 NE 15TH ST, STE 200

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Officer/Director Detail