

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021565

Entity Name: HEALTH SHIELD, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2350 CORAL WAY
403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1087257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, AICARDO
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VARON, AICARDO
2350 CORAL WAY
403
MIAMI, FL 33145 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VARON, AICARDO DR.
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: S/D
Name: DEVARON, FABIOLA C
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: VP/D
Name: VARON, FELIPE
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: T/D
Name: VARON, ADRIANA
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

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: ORLANDO FERNANDEZ JR

CPA

04/15/2011

Electronic Signature of Signing Officer or Director

Date