

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043551

Entity Name: GROUPE SHADE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2301 SW ABALON CIR
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

BOX: 7613
PORT ST LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-0041734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUS, RONEL R DP
2301 SW ABALON CIR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DECIUS, RONEL R DVS
2301 SW ABALON CIR
PORT ST LUCIE, FL 34953 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: RONEL R. DECIUS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: DECIUS, RONEL R DVS
Address: 2301 SW ABALON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DP
Name: DECIUS, DANIELLE DP
Address: 2301 SW ABALON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

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: RONEL R. DECIUS

DVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date