

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043551

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: GROUPE SHADE, INC.

**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:**

BOX: 9126  
PORT ST LUCIE, FL 34985 US

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 DVS  
2301 SW ABALON CIR  
PORT ST LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

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

**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

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date