

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058923

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACKSHIELD HOLDING CORPORATION

Current Principal Place of Business:

11632 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

8100 SW 81 DRIVE
276
MIAMI, FL 33143

Current Mailing Address:

11632 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

8100 SW 81 DRIVE
276
MIAMI, FL 33143

FEI Number: 57-1169122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNIN, DONALD
11632 N KENDALL DR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHARNIN, DONALD
8100 SW 81 DRIVE
276
MIAMI, FL 33143 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: DONALD CHARNIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHARNIN, DONALD
Address: 11632 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: V.PR () Delete
Name: HORENSTEIN, BENI
Address: 11632 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: SEC () Delete
Name: HORENSTEIN, ANN
Address: 11632 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: DIR () Delete
Name: CHARNIN, DOBY
Address: 11632N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARNIN, DONALD
Address: 8100 SW 81 DRIVE SUITE 276
City-St-Zip: MIAMI, FL 33143 US

Title: V.PR (X) Change () Addition
Name: HORENSTEIN, BENI
Address: 8100 SW 81 DRIVE SUITE 276
City-St-Zip: MIAMI, FL 33143 US

Title: SEC (X) Change () Addition
Name: HORENSTEIN, ANN
Address: 8100 SW 81 DRIVE SUITE 276
City-St-Zip: MIAMI, FL 33143 US

Title: DIR (X) Change () Addition
Name: CHARNIN, DOBY
Address: 8100 SW 81 DRIVE SUITE 276
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD CHARNIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date