

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025417

FILED
Apr 14, 2009
Secretary of State

Entity Name: EXCALIBUR MEDICAL SHEILDING, INC.

Current Principal Place of Business:

10114 SW 139 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

12973 SW 112TH STREET
117
MIAMI, FL 33186 US

Current Mailing Address:

10114 SW 139 PLACE
MIAMI, FL 33186 US

New Mailing Address:

12973 SW 112TH STREET
117
MIAMI, FL 33186 US

FEI Number: 20-0770880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAZINI, JOHNNY L
10114 SW 139TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMAZINI, JOHNNY L
12973 SW 112TH STREET,
117
MIAMI, FL 33186 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMAZINI, JOHNNY
Address: 10114 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMAZINI, JOHNNY
Address: 12973 SW 112TH STREET, SUITE #117
City-St-Zip: MIAMI, FL 33186 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: JOHNNY RAMAZINI

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date