

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026445

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHIELD CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7103 W.SUNRISE BLVD
B-2
PLANTATION, FL 33313

New Principal Place of Business:

1226 NW 125TH TEARRACE
SUNRISE, FL 33323

Current Mailing Address:

7103 W.SUNRISE BLVD
B-2
PLANTATION, FL 33313

New Mailing Address:

1226 NW 125TH TEARRACE
SUNRISE, FL 33323

FEI Number: 02-0802012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLOUL, JAMIL
7103 W.SUNRISE BLVD
B-2
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

JALLOUL, JAMIL
1226 NW 125TH TEARRACE
SUNRISE, FL 33323 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: JAMIL JALLOUL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JALLOUL, JAMIL
Address: 1226 NW 125TH TEARRACE
City-St-Zip: SUNRISE, FL 33323

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: JAMIL JALLOUL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date