

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2011
Secretary of State**

DOCUMENT# P09000028357

Entity Name: METAL SHIELD INDUSTRIES, INC.

Current Principal Place of Business:

11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4556735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELI, HAIM
11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 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: P
Name: MICHAELI, DALIA
Address: 11924 NW 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: MICHAELI, HAIM
Address: 11924 NW 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC
Name: MICHAELI, IFTACH
Address: 11924 NW 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: DALIA MICHAELI

P

06/07/2011

Electronic Signature of Signing Officer or Director

Date