

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108185

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOD'S SHIELD ENTERPRISE, INC

Current Principal Place of Business:

16418 SW 101 TER
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960430
MIAMI, FL 33296

New Mailing Address:

FEI Number: 45-4248227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSARDI, PAOLO
16418 SW 101 TER
MIAMI, FL 33196 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: LUSARDI, PAOLO
Address: 16418 SW 101 TER
City-St-Zip: MIAMI, FL 33196

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: PAOLO LUSARDI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date