2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041620

Entity Name: ROLLING SHIELD INCORPORATED

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 N W 74TH AVENUE 2500 N W 74TH AVENUE MIAMI, FL 33122 UN

Current Mailing Address: New Mailing Address:

2500 N W 74TH AVENUE MIAMI, FL 33122

FEI Number: 65-0425028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, MICHAEL P ESQ. 10631 SW 88TH ST STE 220 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DELGADO, JOSE A

 Address:
 2500 N.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122

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: JOSE A. DELGADO PST 01/13/2012