

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000012245**

1. Entity Name

GREEN SHIELD TECHNOLOGIES, INC.**FILED****00 JUN 27 AM 11:10****SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

Principal Place of Business 3000 NW 109TH AVE STE 202 MIAMI FL 33172 US		Mailing Address 3000 NW 109TH AVE STE 202 MIAMI FL 33172-5031 US		4. FEI Number 65-0734312		Applied For <input type="checkbox"/> Not Applicable	
2. Principal Place of Business		3. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent WLMC REGISTERED AGENTS, INC. 701 BRICKELL AVENUE SUITE 2000 MIAMI FL 33131				7. Name and Address of New Registered Agent Name Juan C. Ordóñez Street Address (P.O. Box Number is Not Acceptable) 1126 SW 158th way Pembroke Pines FL 33027			
8. 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 Juan C. Ordóñez DATE 05/01/00 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ORDONEZ, OSCAR CARRERA 56, NO 79-127 APTO 6 BARRANQUILLA, COLOMBIA	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.				SIGNATURE: JUAN Ordóñez Power of Attorney DATE 05/01/00 305 471 9624 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

102

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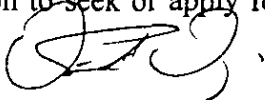
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GENERAL IRREVOCABLE POWER OF ATTORNEY

Know all men by these presents that I, OSCAR ORDOÑEZ, as the sole director and officer of GREEN SHIELD TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), hereby irrevocably appoint JUAN ORDOÑEZ to be the lawful ATTORNEY-IN-FACT for the Corporation, who may act in the name and in the place of the Corporation, and to use and manage, in all matters affecting the Corporation, its business, assets, liabilities, contracts and affairs, to establish and draw upon any bank accounts of the Corporation, and in general to do anything and everything on behalf of the Corporation with the same force and legal effect as though I were personally present and acting for the Corporation, and affixing my signature.

I hereby RATIFY and AFFIRM, on behalf of the Corporation, any and all lawful acts done by the Attorney-in-Fact for the Corporation, for its benefit and on its behalf.

It is my intent that this grant of power shall SURVIVE any incompetence of the grantor, and it is hereby so expressed that this grant shall SURVIVE any incompetence of the Grantor, and shall not be affected thereby, and the Attorney-in-Fact may continue to act, and is under no obligation to seek or apply for a court appointed guardian.



Oscar Ordoñez

STATE OF _____)

COUNTY OF _____)

The foregoing instrument was acknowledged before me this 4 day of March, 1997 by Oscar Ordoñez, President of Green Shield Technologies, Inc., on behalf of the corporation. He is personally known to me or has produced _____ as identification and did take an oath.

DILIGENCIA DE PRESENTACION PERSONAL

DECRETO 960 de 1970

LA NOTARIA SEGUNDA DE BARRANQUILLA

CERTIFICA

En Barranquilla a los 04 días del mes de Marzo de 1997 7 firmaron esta

diligencia en su presencia OSCAR ALBERTO ORDOÑEZ NOTARY PUBLIC

Huñoz

Type or Print Name

Procedores de las cédulas

- 12.123.415 -

Expedidas en

MEIVA

y dijeron que es cierto el contenido del documento que antecede y

esta autorizada con sus firmas

