

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012245

FILED
May 03, 2012
Secretary of State

Entity Name: GREEN SHIELD TECHNOLOGIES, INC.

Current Principal Place of Business:

15841 PINES BLVD.
NO 265
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15841 PINES BLVD
NO 265
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

15757 PINES BLVD.
NO 265
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15757 PINES BLVD
NO 265
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0734312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JUAN C
15841 PINES BLVD
NO 265
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ORDONEZ, JUAN C
15757 PINES BLVD
NO 265
PEMBROKE PINES, FL 33027 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: JUAN C ORDONEZ

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ORDONEZ, JUAN C
Address: 15757 PINES BLVD. NO 265
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: ORDONEZ, OSCAR A
Address: 15757 PINES BLVD. NO 265
City-St-Zip: PEMBROKE PINES, FL 33027

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: JUAN C ORDONEZ

PSTD

05/03/2012

Electronic Signature of Signing Officer or Director

Date