

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075505

FILED
Aug 31, 2009
Secretary of State

Entity Name: LIQUID SHIELD, INC.

Current Principal Place of Business:

15410 SW 81ST CIRCLE LANE, #94
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165657
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0944160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, GILDA
14234 SW 161 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHANG, GILDA
15410 SW 81ST CIRCLE LANE
94
MIAMI, FL 33177 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

08/31/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, NICHOLAS
Address: 15410 SW 81ST CIRCLE LANE, #94
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: CHANG, GILDA
Address: P.O. BOX 165657
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILDA CHANG

Electronic Signature of Signing Officer or Director

VP

08/31/2009

Date