

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075505

Entity Name: LIQUID SHIELD, INC.

Current Principal Place of Business:

165657
MIAMI, FL 33116

Current Mailing Address:

P.O. BOX 165657
MIAMI, FL 33116

FEI Number: 65-0944160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHANG, GILDA
165657
MIAMI, FL 33116 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

Officer/Director Detail :

Title D
Name LEWIS, NICHOLAS
Address 15410 SW 81ST CIRCLE LANE UNIT 94
City-State-Zip: MIAMI FL 33193

Title D
Name CHANG, GILDA
Address 165657
City-State-Zip: MIAMI FL 33116

Title VP
Name NIA S. LEWIS - VP OF A&R
Address 165657
City-State-Zip: MIAMI FL 33116

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: GILDA CHANG

DIRECTOR

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date