2022 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

FILED Apr 29, 2022

Secretary of State

3377046508CC

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameLEWIS, NICHOLASNameCHANG, GILDA

Address 15410 SW 81ST CIRCLE LANE UNIT 94 Address 165657

City-State-Zip: MIAMI FL 33116

City-State-Zip: MIAMI FL 33193

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 PRESIDENT 04/29/2022