

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000075505

**Entity Name:** LIQUID SHIELD, INC.

**Current Principal Place of Business:**

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

**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  
15410 SW 81ST CIRCLE LANE  
94  
MIAMI, FL 33193 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 WRIGHT, TRAVIS A  
Address 15428 SW 151ST TERR  
City-State-Zip: MIAMI FL 33196

Title D  
Name CHANG, GILDA  
Address 15410 SW 81ST CIRCLE LANE UNIT 94  
City-State-Zip: MIAMI FL 33193  
  
Title VP  
Name ANDREW GARDNER - VP OF A&R  
Address 15462 SW 140TH STREET  
City-State-Zip: MIAMI FL 33196

*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

VP

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date