

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053784

FILED
Jul 03, 2008
Secretary of State

Entity Name: TRI COUNTY AUTOGLASS CORP

Current Principal Place of Business:

3621 SW 122 AVE
MIAMI, FL 33175

New Principal Place of Business:

3621 SW 122 AVENUE
MIAMI, FL 33175

Current Mailing Address:

3621 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

3621 SW 122 AVENUE
MIAMI, FL 33175

FEI Number: 20-2656064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, JESUS
3621 SW 122 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRAGA, JESUS
3621 SW 122 AVENUE
MIAMI, FL 33175 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: JESUS FRAGA

07/03/2008

Electronic Signature of Registered Agent

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: P/D () Delete
Name: FRAGA, JESUS
Address: 3621 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FRAGA, JESUS
Address: 3621 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V/T () Change (X) Addition
Name: NAVAL, IDANIA
Address: 3621 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

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: JESUS FRAGA

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date