

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: PLAZA AUTO GLASS, INC.

## Current Principal Place of Business:

PLAZA AUTO GLASS, INC  
6050 S DIXIE HWY.  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

PLAZA AUTO GLASS, INC  
4540 SW 75 AVENUE  
MIAMI, FL 33155 US

## Current Mailing Address:

PLAZA AUTO GLASS INC  
6050 S. DIXIE HWY  
SOUTH MIAMI, FL 33143 US

## New Mailing Address:

PLAZA AUTO GLASS INC  
4540 SW 75 AVENUE  
MIAMI, FL 33155 US

FEI Number: 65-0260989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLAZA, WALTER J  
7465 S.W. 118 CT.  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PLAZA, WALTER J  
4540 SW 75 AVENUE  
MIAMI, FL 33155 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: WALTER PLAZA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PLAZA, WALTER J  
Address: 7465 SW 118 CT  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: PLAZA, OFELIA M  
Address: 7465 SW 118 CT  
City-St-Zip: MIAMI, FL 33183

Title: T ( ) Delete  
Name: TORRES, ALEXANDER R  
Address: 7462 SW 120 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: S ( ) Delete  
Name: TORRES, ANA MARIA  
Address: 7462 SW 120 AVENUE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLAZA, WALTER J  
Address: 4540 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: PLAZA, OFELIA M  
Address: 4540 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: TORRES, ALEXANDER R  
Address: 4540 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change ( ) Addition  
Name: TORRES, ANA MARIA  
Address: 4540 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: WALTER PLAZA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date