

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLAZA AUTO GLASS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4540 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORRES, ALEX
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: ALEX TORRES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: WALTER J PLAZA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date