

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED
Apr 29, 2012
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:

PLAZA AUTO GLASS, INC
4731 SW 75 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

PLAZA AUTO GLASS INC
4731 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:

TORRES, ALEX
4540 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PLAZA, WALTER
4731 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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAZA, WALTER J
Address: 4731 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PLAZA, OFELIA M
Address: 4731 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 PLAZA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date