

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54347

FILED
Apr 23, 2010
Secretary of State

Entity Name: LOS DOS HERMANOS AUTO GLASS CORPORATION

Current Principal Place of Business:

766 W FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

766 W FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2187616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ELIO
368 FLAGAME BLVD.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, ELIO
Address: 368 FLAGAME BLVD
City-St-Zip: MIAMI, FL 33144

Title: S
Name: MORENO, OLGA F
Address: 368 FLAGAME BLVD
City-St-Zip: MIAMI, FL 33144

Title: T
Name: RIVERO, ARSENIO C
Address: 4340 S W 98TH COURT
City-St-Zip: MIAMI, FL

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: ELIO MORENO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date