

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52098

FILED
Apr 20, 2012
Secretary of State

Entity Name: DUQUE AUTO GLASS, INC.

Current Principal Place of Business:

% CARLOS DUQUE
2610 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

% CARLOS DUQUE
2610 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2329504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, CARLOS
2610 NW 7TH STREET
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUQUE, CARLOS
Address: 2610 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: D
Name: DUQUE, ZOILA
Address: 2610 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: CARLOS DUQUE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date