

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74248

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: SUPERIOR AUTO GLASS, INC.

## Current Principal Place of Business:

1140 NW 36TH STREET  
MIAMI, FL 33041

## New Principal Place of Business:

## Current Mailing Address:

13965 NW 67TH AVENUE  
MIAMI LAKES, FL 33014

## New Mailing Address:

5801 NW 151 STREET, #305  
MIAMI LAKES, FL 33014

FEI Number: 65-0110876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JOSE G.  
13965 NW 67TH AVENUE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

YUDANY FERNANDEZ  
5801 NW 151 STREET, #305  
MIAMI LAKES, FL 33014 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: YUDANY FERNANDEZ

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: FERNANDEZ, JOSE G.,  
Address: 13048 SW 54 COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: SVD ( ) Delete  
Name: FERNANDEZ, EMMA S.,  
Address: 13048 SW 54 COURT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE FERNANDEZ

MR

02/27/2008

Electronic Signature of Signing Officer or Director

Date