

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74248

FILED
Apr 20, 2011
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:

1140 NW 36TH STREET
MIAMI, FL 33041 UN

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0110876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, YUDANY
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FERNANDEZ, JOSE
Address: 5801 NW 151 STREET, 305
City-St-Zip: MIAMI LAKES, FL 33014 UN

Title: SVD
Name: FERNANDEZ, EMMA S.
Address: 5801 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 UN

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: JOSE FERNANDEZ

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date