

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K74248

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SUPERIOR AUTO GLASS, INC.

**Current Principal Place of Business:**

1140 NW 36TH STREET  
MIAMI, FL 33041 UN

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0110876

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date