2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 27, 2008 08:00 A Secretary of State **DOCUMENT # L42789** 1. Entity Name **BELLO AUTO GLASS COMPANY** Principal Place of Business Mailing Address 310 NW 136 AVE. 310 NW 136 AVE. MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (11/05) No Chg-P 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0173971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ALEJANDRO A DO NOT WRITE 310 NW 136 AVENUE MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOPEZ, ALEJANDRO A 310 NW 136TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL SD LOPEZ, MARTA STREET ADDRESS 310 NW 136TH AVE U00000871709 /10/08-80010-001 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/02 (786)547-3080 Daylo Bayume Phone #