

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43430

FILED
Apr 24, 2012
Secretary of State

Entity Name: CHEAPO AUTO GLASS, INC.

Current Principal Place of Business:

1505 N.W. 119TH STREET
NORTH MIAMI, FL 331673117

New Principal Place of Business:

Current Mailing Address:

1505 N.W. 119TH STREET
NORTH MIAMI, FL 331673117

New Mailing Address:

FEI Number: 59-2748401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO
1505 N.W. 119TH STREET
NORTH MIAMI, FL 331673117 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: PD
Name: HERNANDEZ, LAZARO
Address: 1505 N.W. 119TH STREET
City-St-Zip: NORTH MIAMI, FL 331673117 US

Title: V
Name: JORGE, GENARO
Address: 1422 W. 40 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: JORGE, JAVIER
Address: 1422 W 40 ST
City-St-Zip: HIALEAH, FL 33012 US

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: JAVIER JORGE

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date