

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59331

FILED
Jan 19, 2012
Secretary of State

Entity Name: CENTENO AUTO TRUCK GLASS, INC.

Current Principal Place of Business:

7535 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7535 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0028587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, JOSE
4210 RIVIERA DR.
CORAL GABLES, FL 33146 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: PTD
Name: CENTENO, JOSE
Address: 4210 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VSD
Name: CENTENO, MARIA M.
Address: 4210 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146 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: JOSE CENTENO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date