2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000048269

EXCLUSIVE AUTO GLASS, INC.

Principal Place of Business

7045 NW 173 DR

APT 309 HIALEAH, FL 33015 Mailing Address

7045 NW 173 DR APT 309

HIALEAH, FL 33015

FILED Feb 18, 2008 08:00 AN Secretary of State



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02062008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number Not Applicable 01-0635200

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FERNANDEZ, JOSE F 7045 NW 173RD DRIVE **SUITE 309** HIALEAH, FL 33015

SIGNATURE:

DO NOT WRITE IN THIS SPACE

,tne obligat	ions of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title	f applicable. (NO	TE: Registered Agent signature	a required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campa Trust Fund Con		\$5.00 May Be Added to Fees	000000829918 02/26/08-80062-009	150.00
10.	OFFICERS AND DIREC	TORS				
NAME STREET ADORESS CITY: ST-ZIP	P FERNANDEZ, JOSE F 7045 N.W. 173 DR., #309 HIALEAH, FL 33015			15		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					No. 1997	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby indicated of the co-	certify that the information supplied with this to on this report or supplemental report is lyas reportation or the receiver or trustee empowered, or on an attachment with an address with a	iling does not qualify and accurate and that d to execute this repo that her like empowere	for the exemptions co my signature shall ha rt as required by Char d	ontained in Chapter 11 ave the same legal effe oter 607, Florida Statut	9, Florida Statutes. I further certily that as if made under oath; that I am an es; and that my name appears in Bloc	t the information officer or director k 10 or Block 11 if

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