

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048269

Entity Name: EXCLUSIVE AUTO GLASS, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

7771 NW 7 STREET
807
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7771 NW 7 STREET
807
MIAMI, FL 33126

New Mailing Address:

FEI Number: 01-0635200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE F
7771 NW 7 STREET
807
MIAMI, FL 33126 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: P
Name: FERNANDEZ, JOSE F
Address: 7771 NW 7 STREET STE 807
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MACHADO, SANDRA P
Address: 7771 NW 7 STREET APT 807
City-St-Zip: MIAMI, FL 33126

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 F FERNANDEZ

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date