

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103421

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** PLAZA AUTO GLASS OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

6050 S. DIXIE HWY  
MIAMI, FL 33143

**New Principal Place of Business:**

912 BELVEDERE RD  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

6050 S. DIXIE HWY  
MIAMI, FL 33143

**New Mailing Address:**

4540 SW 75 AVENUE  
MIAMI, FL 33155

**FEI Number:** 42-1552516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLAZA, WALTER  
6050 S. DIXIE HWY  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

TORRES, ALEXANDER  
4540 SW 75 AVENUE  
MIAMI, FL 33155 US

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: ALEX TORRES

02/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TORRES, ALEXANDER R  
Address: 6050 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEX TORRES

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date