

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103421

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

912 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4540 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

4731 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:

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

Name and Address of New Registered Agent:

TORRES, ALEXANDER
4731 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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ALEXANDER R
Address: 4731 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ALEX TORRES

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date