

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007166

FILED
May 01, 2006
Secretary of State

Entity Name: PAQUETE AUTO GLASS, CORP.

Current Principal Place of Business:

5572 NW 200 TERR
OPA LOCKA, FL 33055

New Principal Place of Business:

3490 S.W. 22ND. TERR
MAIMI, FL 33145

Current Mailing Address:

3034 SW 5 STREET
MIAMI, FL 33135

New Mailing Address:

3490 S.W. 22ND. TERR
MIAMI, FL 33145

FEI Number: 74-3098962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTT, DARIO G
5572 NW 200 TERR
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PROTT, DARIO G
3490 S.W. 22ND. TERR
MIAMI, FL 33145 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: DARIO G. PROTT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROTT, DARIO G
Address: 5572 NW 200 TERR
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROTT, DARIO G
Address: 3490 S.W. 22ND. TERR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: DARIO G. PROTT

P.

05/01/2006

Electronic Signature of Signing Officer or Director

Date