

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007166

FILED
Apr 27, 2010
Secretary of State

Entity Name: PAQUETE AUTO GLASS, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

7331 NW 27TH AVE
SUITE 2
MAIMI, FL 331476207 MD

Current Mailing Address:

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

New Mailing Address:

7331 NW 27TH AVE
SUITE 2
MAIMI, FL 331476207 MD

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

Name and Address of New Registered Agent:

PROTT, DARIO G
7331 NW 27TH AVE
SUITE 2
MIAMI, FL 331476207 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 PROTT

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PROTT, DARIO G
Address: 7331 NW 27TH AVE, SUITE 2
City-St-Zip: MIAMI, FL 331476207 MD

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: DARIO PROTT

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date