

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007166

FILED
Mar 20, 2011
Secretary of State

Entity Name: PAQUETE AUTO GLASS, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7331 NW 27TH AVE
SUITE 2
MIAMI, FL 331476207 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: 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

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date