

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101678

Entity Name: EAGLE AUTO GLASS CORP.

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

3513 SW 3RD STREET
MIAMI, FL 33135 US

New Principal Place of Business:

10414 NW 27 AVE
MIAMI, FL 33147 US

Current Mailing Address:

3513 SW 3RD STREET
MIAMI, FL 33135 US

New Mailing Address:

10414 NW 27 AVE
MIAMI, FL 33147 US

FEI Number: 20-0231881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEA & ASSOCIATES SVC. GRP, INC.
15025 NW 77 AVENUE
SUITE 137
MIAMI LAKES, FL 33014 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

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: PST () Delete
Name: ZAMORA, RODNEY
Address: 3513 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135 US

Title: VPST () Delete
Name: MILIAN, JOSE O
Address: 3513 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZAMORA, RODNEY
Address: 10414 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: VPST (X) Change () Addition
Name: MILIAN, JOSE O
Address: 10414 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

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: JOSE O MILIAN

VPST

06/30/2007

Electronic Signature of Signing Officer or Director

Date