

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101678

FILED
Apr 23, 2012
Secretary of State

Entity Name: EAGLE AUTO GLASS CORP.

Current Principal Place of Business:

10414 NW 27 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

10414 NW 27 AVE
MIAMI, FL 33147 US

New Mailing Address:

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:

HEALTH CARE OFFICE
1393 SW 1 STREET
SUITE 320
MIAMI, FL 33135 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: RODNEY ZAMORA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: MILIAN, JOSE
Address: 10414 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

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: RODNEY ZAMORA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date