## 2008 FOR PROFIT CORPORATION — ANNUAL REPORT (AR)

## Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P05000012467 1. Entity Name 02-28-2008 90001 046 \*\*\*150.00 VALUE AUTO GLASS, INC. Principal Place of Business Mailing Address 15824 NW 83RD COURT 15824 NW 83RD COURT MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st\*MOORE " TCR2E034" (10/07) 4. FEI Number City & State City & State Applied For 52-2450937 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ KUBEN HERNANDEZ, EKATERINA 15824 NW 83RD COURT MIAMI LAKES FL 33016 CityMI AM! LAKES 8. The above named this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of RUBEN HERNANDEZ SIGNATURE Z I registered apent and at ell amplicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŞΔ TITLE TITLE **L**Delete Change Addition HERNANDEZ, RUBEN 15824 NW 83RQ CT NAME HERNANDEZ, EKATERINA NAME DELETED 15824 NW 83RD COURT STREET ADDRESS STREET ADORESS MIAMI LAKES, FL33016 CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP TITLE ☐ Da:ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Da₁ere me Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the research of these empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will be address, with all other like empowered.

FILED

SIGNATURE:

RUSEN HERVANDEZ US/15/2008 3017-26/-1040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Davision Proces