

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053784

Entity Name: TRI COUNTY AUTOGLASS CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3621 SW 122 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3621 SW 122 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2656064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONE STOP SHOP ENTERPRISES INC
10961 SW 186 STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INC
16141 SW 141 AVE
MIAMI, FL 33177 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: JACQUELINE GAINZA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FRAGA, JESUS
Address: 3621 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V/T
Name: NAVAL, IDANIA
Address: 3621 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

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: IDANIA NAVAL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date