

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000053784

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** TRI COUNTY AUTOGLASS CORP

**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  
16141 SW 141 AVE  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

FRAGA, JESUS  
3621 SW 122 AVE  
MIAMI, FL 33175 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: JESUS FRAGA

02/07/2012

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

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: JESUS FRAGA

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date