

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085695

Entity Name: MAC AUTO GLASS INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7040 SW 44 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7040 SW 44 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-3149361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, EDITH
8345 SW 58 STREET
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLAZO, JOAQUIN
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: COLLAZO, EDITH
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: SEC
Name: COLLAZO, EDITH
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: TREA
Name: COLLAZO, EDITH
Address: 8345 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143 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: EDITH COLLAZO

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date