

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019075

Entity Name: EL CHAMO AUTO GLASS CORP.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

732 NW 24TH CT.  
MIAMI, FL 33125

## New Principal Place of Business:

3809 NW 36 STREET  
MIAMI, FL 33142

## Current Mailing Address:

732 NW 24TH CT.  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 68-0621236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, ROSALIN  
732 NW 24CT  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

CRUZ, ROSALIN  
732 NW 24 CT  
MIAMI, FL 33125 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: ROSALIN CRUZ

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRUZ, ROSALIN  
Address: 3809 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: OCHOA, ARTURO  
Address: 732 NW 24CT  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUZ, ROSALIN  
Address: 732 NW 24 CT.  
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change ( ) Addition  
Name: OCHOA, ARTURO  
Address: 732 NW 24 CT.  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSALIN CRUZ

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date