2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019075

Entity Name: EL CHAMO AUTO GLASS CORP.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3809 NW 36 STREET 2717 NW 54TH STREET MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

732 NW 24TH CT. MIAMI, FL 33125

FEI Number: 68-0621236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, ROSALIN Address: 732 NW 24 CT. City-St-Zip: MIAMI, FL 33125

Title: VP

 Name:
 OCHOA, ARTURO

 Address:
 732 NW 24 CT.

 City-St-Zip:
 MIAMI, FL 33125

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: ROSALIN CRUZ PRES 03/29/2010