

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097037

FILED
Apr 26, 2011
Secretary of State

Entity Name: OPTIMUM AUTO GLASS INC.

Current Principal Place of Business:

2091 NW 185 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2091 NW 185 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-0853108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ROBERT
2091 NW 185TH WAY
PEMBROKE PINES, FL 33029 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: PTSD
Name: ALONSO, ROBERT
Address: 2091 NW 185 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 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: ROBERT ALONSO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date