

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008350

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL - BEST AUTO GLASS CORPORATION

Current Principal Place of Business:

5303 NW 7 ST #R
MIAMI, FL 33126

New Principal Place of Business:

5303 NW 7 ST #R
MIAMI, FL 33126 US

Current Mailing Address:

5303 NW 7 ST #R
MIAMI, FL 33126

New Mailing Address:

5303 NW 7 ST #R
MIAMI, FL 33126 US

FEI Number: 26-2090805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORO, MABEL
5401 SW 5 ST
MIAMI, FL 33134 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: DP
Name: CORO, MABEL
Address: 5303 NW 7 ST #R
City-St-Zip: MIAMI, FL 33126 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: MABELCORO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date