

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081682

Entity Name: MD AUTOGLASS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5820 C FUNSTON ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5820 C FUNSTON ST.
HOLLYWOOD, FL 33023 US

New Mailing Address:

502 BRIARWOOD CIR
HOLLYWOOD, FL 33024 US

FEI Number: 26-3299616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, YAIR
5820 C FUNSTON ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GOLDSTEIN, YAIR
502 BRIARWOOD CIR
HOLLYWOOD, FL 33024 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, YAIR
Address: 5820 C FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, YAIR
Address: 502 BRIARWOOD CIR
City-St-Zip: HOLLYWOOD, FL 33024 US

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: IRA GOLDSTEIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date