2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081682

Entity Name: MD AUTOGLASS, INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 502 BRIARWOOD CIRCLE HOLLYWOOD, FL 33024 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDSTEIN, YAIR

 Address:
 502 BRIARWOOD CIR

 City-St-Zip:
 HOLLYWOOD, FL 33024 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: IRA GOLDSTEIN P 04/30/2011