2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085693

Entity Name: A DEAL AUTO GLASS INC

FILED Mar 09, 2009 Secretary of State

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

1121 SW 105 AVE 320 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1121 SW 105 AVE 320 MIAMI, FL 33174

FEI Number: 26-3386147 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:

CABALLERO, ERNESTO R

1121 SW 105 AVE

320

MIAMI, FL 33174 US

CABALLERO, PATRICIA L

1121 SW 105 AVE

320

MIAMI, FL 33174 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.

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SIGNATURE: PATRICIA L CABALLERO 03/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABALLERO, ERNESTO R CABALLERO, PATRICIA L Name: Name: 1121 SW 105 AVE # 320 1121 SW 105 AVE # 320 Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CABALLERO, PATRICIA L
 Name:

 Address:
 1121 SW 105 AVE # 320
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: PATRICIA CABALLERO P 03/09/2009