

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017534

FILED
May 01, 2012
Secretary of State

Entity Name: PRO-GLASS REPAIRS INC.

Current Principal Place of Business:

5730 LAKESIDE DRIVE
SUITE 407
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5730 LAKESIDE DRIVE
SUITE 407
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2067588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MAURICIO
5730 LAKESIDE DRIVE
SUITE 407
MARGATE, FL 33063 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: PSD
Name: GUTIERREZ, MAURICIO
Address: 5730 LAKESIDE DRIVE #407
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: PAEZ, ERNESTO
Address: 11015 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322

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: MAURICIO GUTIERREZ

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date