

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058206

Entity Name: A.B.C. AUTO GLASS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5420 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5420 NW 79 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0765251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, JUAN R
551 NW 82 AVE APT 509
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTILLA, JUAN R
8314 N. W. 7 ST. #66
MIAMI, FL 33126 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTILLA, JUAN R
Address: 551 N.W.W 82 AVENUE #509
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MARTINEZ, FULBIO A
Address: 12261 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTILLA, JUAN R
Address: 8314 N. W. 7 ST. #66
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
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: JUAN R. MONTILLA

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date