

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058206

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

FILED
Apr 25, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTILLA, JUAN R
5420 N W 79 AV.
MIAMI, FL 33166 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: PRESIDENT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTILLA, JUAN R
Address: 5420 M W 79 AV.
City-St-Zip: MIAMI, FL 33166

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

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: JUAN R. MONTILLA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date