

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013180

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: PREMIUM AUTO GLASS, INC.

**Current Principal Place of Business:**

201 NW 22 AVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

201 NW 22 AVE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 65-0899520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RIVERO, ADORACION  
4328 SW 97 AVENUE  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOPEZ, EVELIO  
Address: 15808 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

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: EVELIO LOPEZ

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date