

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071998

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNITED AUTO GLASS SERVICES CORP.

Current Principal Place of Business:

2980 W 84TH STREET
BAY # 1
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2980 W 84TH STREET
BAY # 1
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0941354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAMEZ, ELYSABET
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MONTANEZ, ELYSABET
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: MONTANEZ ELYSABET

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, OSCAR
Address: 2980 W 84TH STREET #1
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: HERNANDEZ, LAZARO M
Address: 2980 W 84TH STREET #1
City-St-Zip: HIALEAH, FL 33018

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: ALVAREZ OSCAR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date