

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED
Feb 28, 2008
Secretary of State

Entity Name: PLAZA AUTO GLASS, INC.

Current Principal Place of Business:

PLAZA AUTO GLASS, INC
6050 S DIXIE HWY.
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

PLAZA AUTO GLASS INC
6050 S. DIXIE HWY
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

PLAZA AUTO GLASS, INC
4540 SW 75 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

PLAZA AUTO GLASS INC
4540 SW 75 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0260989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, WALTER J
7465 S.W. 118 CT.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PLAZA, WALTER J
4540 SW 75 AVENUE
MIAMI, FL 33155 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: WALTER PLAZA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAZA, WALTER J
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PLAZA, OFELIA M
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: TORRES, ALEXANDER R
Address: 7462 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: TORRES, ANA MARIA
Address: 7462 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZA, WALTER J
Address: 4540 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: PLAZA, OFELIA M
Address: 4540 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: TORRES, ALEXANDER R
Address: 4540 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: TORRES, ANA MARIA
Address: 4540 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: WALTER PLAZA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date