

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: PLAZA AUTO GLASS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

PLAZA AUTO GLASS, INC  
4731 SW 75 AVENUE  
MIAMI, FL 33155 US

## Current Mailing Address:

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

## New Mailing Address:

PLAZA AUTO GLASS INC  
4731 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:

TORRES, ALEX  
4540 SW 75 AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PLAZA, WALTER  
4731 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

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PLAZA, WALTER J  
Address: 4731 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: PLAZA, OFELIA M  
Address: 4731 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: WALTER PLAZA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date