

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022409

FILED
Apr 30, 2011
Secretary of State

Entity Name: VITAL CAR WASH SERVICE, INC

Current Principal Place of Business:

10380 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10380 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2099162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, OSNIEL
10380 SW 24 ST
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

OFFICERS AND DIRECTORS:

Title: P
Name: VITAL, OSNIEL
Address: 10380 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: VITAL, LAURIANO
Address: 10380 SW 24 ST
City-St-Zip: MIAMI, FL 33165

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: LAURIANO VITAL

PD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date