2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79837

Entity Name: INTERNATIONAL CAR WASH, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI, FL 331272869

Current Mailing Address: New Mailing Address:

4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI, FL 331272689

FEI Number: 59-2653595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARY, WILLIAM H SR 4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI, FL 331272869 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VC

Name: GARY, KITO K

Address: 4141 NORTH MIAMI AVENUE, SUITE #307

City-St-Zip: MIAMI, FL 331272869

Title: C

Name: GARY, WILLIAM H SR

Address: 4141 NORTH MIAMI AVENUE, SUITE #307

City-St-Zip: MIAMI, FL 331272869

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: WILLIAM H GARY SR PRES 04/26/2011