


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000079689 1. Entity Name AVENTURA FINEST CARWASH AND SERVICE AT THE MALL, INC.	
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Principal Place of Business 18851 NW 29TH AVE. 106 AVENTURA, FL 33180	Mailing Address 18851 NW 29TH AVE. 106 AVENTURA, FL 33180
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05012006 No Chg-P CR2ED34 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1135860	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERLOW, JEFFREY M
18851 NE 29TH AVE.
STE. 106
AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO FRELLE, GUILLERMO 20815 NE 31 PLACE AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROCA, LAURENT 2600 WILLISLAND BLVD., #1506 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FREILE, MARIA 20815 NE 31 PLACE AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:  Date: 05/30/06 Day/One Phone # _____

AVENTURA FINEST CARWASH AND SERVICE AT THE MALL, INC.
18851 N.E. 29TH AVE., #106
HARBOUR CENTER, GROUND FLOOR
AVENTURA, FL 33180