

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079689

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** AVENTURA FINEST CARWASH AND SERVICE AT THE MALL, INC.

**Current Principal Place of Business:**

18851 NE 29TH AVE.  
106  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVE.  
106  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 65-1135960      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FREILE, GUILLERMO  
18851 NE 29TH AVE.  
STE. 106  
AVENTURA, FL 33180 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** FREILE, GUILLERMO  
**Address:** 18851 NE 29TH AVE SUITE 106  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** VPD  
**Name:** FREILE, MARIA I  
**Address:** 18851 NE 29TH AVE SUITE 106  
**City-St-Zip:** AVENTURA, FL 33180 US

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: GUILLERMO FREILE

PD

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date