

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 25, 2010  
Secretary of State**

DOCUMENT# P01000079689

**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

**OFFICERS AND DIRECTORS:**

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

Title: TSD  
Name: LOURDES, EMILIO G  
Address: 2600 ISLAND BOULEVARD, #701  
City-St-Zip: AVENTURA, FL 33160 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

10/25/2010

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

\_\_\_\_\_  
Date