

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079689

FILED
Feb 09, 2012
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

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

Title: VP
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: MARIA I. FREILE

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date