

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003764

Entity Name: EL PINARENO CAR WASH, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

2140 SW 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2140 SW 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0573641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURBELO, ODALYS I
1741 SW 64 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURBELO, ODALYS I
Address: 1741 SW 64 CT
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SANCHEZ, JUAN A
Address: 1741 SW 64 CT
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ESPERANZA
Address: 6770 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: SANCHEZ, JUAN A
Address: 6770 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: CURBELO, ODALYS I
Address: 6770 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ESPERANZA HERNANDEZ

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date