

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085358

Entity Name: PALM AVENUE CAR WASH INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

904 WEST PALM DR.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE STE 555
MIAMI, FL 33126

New Mailing Address:

904 WEST PALM DR.
FLORIDA CITY, FL 33034

FEI Number: 02-0794212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ARMANDO
1150 NW 72 AVE STE 555
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DAVILA ORTIZ, MANUEL
904 WEST PALM DR
FLORIDA CITY,, FL 33034 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: MANUEL DAVILA ORTIZ

11/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, ARMANDO
Address: 1150 NW 72 AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: MARANGES, RAMON
Address: 1150 NW 72 AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: NADAL, ALVIN
Address: 1150 N.W. 72ND AVE. #555
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: QUINTANA, ARMANDO
Address: 1150 NW 72 AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: MARANGES, RAMON
Address: 1150 NW 72 AVE STE 555
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: NADAL, ALVIN
Address: 1150 N.W. 72ND AVE. #555
City-St-Zip: MIAMI, FL 33126

Title: CEO () Change (X) Addition
Name: DAVILA ORTIZ, MANUEL
Address: 904 WEST PALM DR
City-St-Zip: MIAMI, FL 33034

Title: SPD () Change (X) Addition
Name: MANNY DAVILA INC C/O MANUEL DAVILA ORTIZ
Address: 905 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

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: MANUEL DAVILA ORTIZ

CEO

11/09/2009

Electronic Signature of Signing Officer or Director

Date