

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014914

FILED
Apr 23, 2011
Secretary of State

Entity Name: CLASSIC CAR WASH SOUTH CORP.

Current Principal Place of Business:

2701 SW 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

2701 SW 137TH AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

2701 SW 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

2701 SW 137TH AVENUE
MIAMI, FL 33175 US

FEI Number: 20-0640726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: ACKERMANN, RONNY
Address: 1930 HARRISON STREET, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD
Name: CRIVOSEI, JAIME
Address: 2701 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 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: JAIME CRIVOSEI

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date