

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156926

Entity Name: LOVELY WASH, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST- SECOND FLOOR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

Current Mailing Address:

4340 SHERIDAN ST- SECOND FLOOR
HOLLYWOOD, FL 33021 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK S
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PSTD () Delete
Name: COHEN, ERIC
Address: 4340 SHERIDAN ST- SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COHEN, ERIC
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: ERIC COHEN

PSTD

02/06/2008

Electronic Signature of Signing Officer or Director

Date