

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033377

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEGA WASH OF DADE, INC.

Current Principal Place of Business:

19170 STONEBROOK STREET
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19170 STONEBROOK STREET
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-2441260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTURO, GREGORY
19170 STONEBROOK STREET
WESTON, FL 33332 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: P
Name: VOLTURO, GREGORY
Address: 19170 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: VP
Name: PERRICONE, FRANK
Address: 144 ANCHOR LANE
City-St-Zip: BAY SHORE, NY 11706

Title: VP
Name: VOLTURO, JOSEPH
Address: 6171 BERMUDA ROAD
City-St-Zip: WEST BABYLON, NY 11704

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: SANDRA P KAYAL

CPA

04/19/2011

Electronic Signature of Signing Officer or Director

Date