

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058457

FILED
May 16, 2007
Secretary of State

Entity Name: AUTO SPA DETAILING CO.

Current Principal Place of Business:

17344 NW 74TH AVE
202
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17344 NW 74TH AVE
202
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 56-2647373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, GERMAN
17344 NW 74TH AVE
UNIT 202
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

CENTENO, ARIADNA
17344 NW 74TH AVE
UNIT 202
MIAMI LAKES, FL 33015 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: GERMAN SILVEIRA

05/16/2007

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: SILVEIRA, GERMAN
Address: 17344 NW 74TH AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP () Delete
Name: CENTENO, ARIADNA M
Address: 17344 NW 74TH AVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILVEIRA, GERMAN
Address: 17344 NW 74TH AVE # 202
City-St-Zip: MIAMI LAKES, FL 33015

Title: P (X) Change () Addition
Name: CENTENO, ARIADNA M
Address: 17344 NW 74TH AVE # 202
City-St-Zip: MIAMI LAKES, FL 33015

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: ARIADNA CENTENO

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date