

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# P06000070542

Entity Name: LAS PRISAS HAND CAR WASH INC.

Current Principal Place of Business:

1270 W 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1270 W 49 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4917666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, YANEXIS
513 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PUGA, ESPINOSA, YANEXIS
513 PONCE DE LEON
CORAL GABLES, FL 33134 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: YANEXIS PUGA ESPINOSA 04/25/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PUGA, YANEXIS
Address: 513 PONCE DE LEON
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PUGA, ESPINOSA, YANEXIS
Address: 513 PONCE DE LEON
City-St-Zip: MIAMI, FL 33134

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: YANEXIS PUGA ESPINOSA P,D 04/25/2007
Electronic Signature of Signing Officer or Director Date