

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 26, 2007
Secretary of State**

DOCUMENT# P06000082795

Entity Name: A 1 A CAR WASH INC

Current Principal Place of Business:

2350 W 60TH ST
STE 18
HIALEAH, FL 33016

New Principal Place of Business:

2350 W 60TH ST
STE 22
HIALEAH, FL 33016

Current Mailing Address:

5052 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

2350 W 60TH ST
22
HIALEAH, FL 33016

FEI Number: 20-5074812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAYDEL
5052 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORALES, JOSE R
2350 W 60TH ST
22
HIALEAH, FL 33016 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: JOSE R. MORALES

12/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAYDEL
Address: 5052 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: DIAZ, RAUDEL
Address: 5052 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, JOSE R
Address: 2350 W 60TH ST, STE 22
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R. MORALES

PD

12/26/2007

Electronic Signature of Signing Officer or Director

Date