

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011207

Entity Name: SPA CAR WASH INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

12340 SW 188TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

2889 SW 129 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

12340 SW 188TH TERRACE
MIAMI, FL 33177

New Mailing Address:

2889 SW 129 AVENUE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMA, ROBSON A
2889 SW 129 AVENUE
MIRAMAR, FL 33027 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

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: D () Delete
Name: CREMA, ROBSON A
Address: 12340 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREMA, ROBSON A
Address: 2889 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33027

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: ROBSON A CREMA

DP

05/07/2008

Electronic Signature of Signing Officer or Director

Date