

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014696

Entity Name: AUTO SPA EXPRESS INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

13213 JERVEY ST
WINDERMERE, FL 34786 US

New Principal Place of Business:

5318 BAY SIDE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

13213 JERVEY ST
WINDERMERE, FL 34786 US

New Mailing Address:

5318 BAY SIDE DRIVE
ORLANDO, FL 32819 US

FEI Number: 26-1938220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JUAN
13213 JERVEY ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LUNA, CARLOS A
5318 BAY SIDE DRIVE
ORLANDO, FL 32819 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: CARLOS LUNA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, JUAN
Address: 13213 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, CARLOS A
Address: 5318 BAY SIDE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: OSORIO, JUAN D
Address: 13213 JERVEY STREET
City-St-Zip: WINDERMERE, FL 34786

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: CARLOS LUNA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date