

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027210

FILED
Apr 29, 2010
Secretary of State

Entity Name: AVENTURA'S FINEST HAND CARWASH AT GULFSTREAM PARK, INC.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 106
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 106
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0521274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FREILE, GUILLERMO
Address: 18851 N.E. 29TH AVENUE, SUITE 106
City-St-Zip: AVENTURA, FL 33180

Title: D VP
Name: FREILE, MARIA
Address: 18851 N.E. 29TH AVENUE, SUITE 106
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO FREILE

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date