

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027210

FILED
Apr 26, 2011
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:

600 SILKS RUN
UNIT 1275
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

600 SILKS RUN
UNIT 1275
HALLANDALE BEACH, FL 33009

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

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: BITZER, KALYAN
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: KALYAN E. BITZER

D VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date