

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057507

FILED
Mar 02, 2011
Secretary of State

Entity Name: EXPRESSO CAFE CAR WASH CORP.

Current Principal Place of Business:

8140 SW 15TH ST
MIAMI, FL 33144 US

New Principal Place of Business:

597 NW 27 AV
MIAMI, FL 33125 US

Current Mailing Address:

8140 SW 15TH ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-0512425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ-ALEJO III, DANIEL
8140 SW 15TH ST
MIAMI, FL 33144 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: P
Name: DIAZ-ALEJO III, DANIEL
Address: 8140 SW 15TH ST
City-St-Zip: MIAMI, FL 33144 US

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: DIAZ-ALEJO III DANIEL

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date