

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010791

Entity Name: MIAMI CAR WASH, CORP

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2046 W FLAGLER STREET
APT 505
MIAMI, FL 33135

New Principal Place of Business:

1495 SW 131 ST PL
MIAMI, FL 33184

Current Mailing Address:

2046 W FLAGLER STREET
APT 505
MIAMI, FL 33135

New Mailing Address:

1495 SW 131 ST PL
MIAMI, FL 33184

FEI Number: 27-1847787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS ESQ PA
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAVIER BAÑOS ESQ PA
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ YANES, KAREL
Address: 1495 SW 131 ST PL
City-St-Zip: MIAMI, FL 33184

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: KAREL GONZALEZ YANES

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date