

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060089

Entity Name: CELEBRITY CAR WASH INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2000 N. BAYSORE DRIVE
MIAMI, FL 33137

New Principal Place of Business:

888 BISCAYNE BLVD
4804
MIAMI, FL 33132

Current Mailing Address:

2000 N. BAYSORE DRIVE
711
MIAMI, FL 33137

New Mailing Address:

888 BISCAYNE BLVD
4804
MIAMI, FL 33137

FEI Number: 27-3230944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGUN, SHERIF O MR.
2000 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BALOGUN, SHERIF O MR.
888 BISCAYNE BLVD
4804
MIAMI, FL 33132 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALOGUN, SHERIF O MR
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: SHERIF BALOGUN

COM

04/30/2011

Electronic Signature of Signing Officer or Director

Date