

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067643

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAS BRISAS CARWASH & QUICK LUBE INC.

Current Principal Place of Business:

1601 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1601 SW 27TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3308391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, MIRTA
1601 SW 17TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARCELO, MIRTA
1601 SW 27TH AVE
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: MIRTA BARCELO

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARCELO, MIRTA
Address: 1601 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: MIRTA BARCELO

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date