

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003146

FILED
Mar 27, 2012
Secretary of State

Entity Name: PRESTIGE IMPORTS LUXURY CAR WASH INC

Current Principal Place of Business:

11730 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33169

New Principal Place of Business:

220 SOUTH EAST 15TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

11730 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33169

New Mailing Address:

220 SOUTH EAST 15TH STREET
DANIA BEACH, FL 33004

FEI Number: 27-4522567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, PAUL J
220 SOUTH EAST 15TH STREET
DANIA BEACH, FL 33004 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: CEO
Name: VOYTENKOV, MAKSIM
Address: 331 191 TERR
City-St-Zip: SUNNY ISLES, FL 33160

Title: CFO
Name: GREENBERG, PAUL J
Address: 220 SOUTH EAST 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: PAUL GREENBERG

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date