

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085935

FILED
Mar 28, 2012
Secretary of State

Entity Name: ON THE GO CARWASH INC.

Current Principal Place of Business:

6105 SW 129 PLACE
1804
MIAMI, FL 33183

New Principal Place of Business:

6105 SW 129 PLACE
1804
MIAMI, FL 33183 UN

Current Mailing Address:

6105 SW 129 PLACE
1804
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-3535868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTOS, RAMIRO JR
6105 SW 129 PLACE
1804
MIAMI, FL 33183 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: SANTOS, RAMIRO JR
Address: 6105 SW 129 PLACE #1804
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: LOPEZ, CYNTHIA
Address: 6105 SW129 PLACE #1804
City-St-Zip: MIAMI, FL 33183

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: CYNTHIA H. LOPEZ

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date