


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90398 033 \*\*\*150.00

<b>DOCUMENT # P94000017412</b> 1. Entity Name <b>GORT'S CAR WASH, INC.</b>					
Principal Place of Business <b>6850 SW 8TH ST MIAMI, FL 33144</b>			Mailing Address <b>6850 SW 8TH ST MIAMI, FL 33144</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-0473167</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GORT, ZOILA 6850 SW 8TH ST MIAMI, FL 33144</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDS GORT, ZOILA 1809 BRICKELL AVE APT #611 MIAMI, FL 33129		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORT, ANA MARIA 1809 BRICKELL AVE APT #611 MIAMI, FL 33129		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, LEOPOLDO 6850 SW 8TH STREET MIAMI, FL 33144		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
<b>SIGNATURE: +</b> <i>Bole Int</i>			<b>4-23-08</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

ATTACHMENT 40087192

# P94000017412

**MINUTES OF THE  
ANNUAL MEETING OF THE  
DIRECTORS AND SHAREHOLDERS  
OF  
GORT'S CAR WASH, INC.**

Pursuant to notice, an annual meeting of the Directors and Shareholders of the above corporation was held on January 7<sup>th</sup>, 2008 commencing at 4:00PM at the corporation's place of business.

**QUORUM.** A quorum was declared present based on the presence of the following Directors: ZOILA GORT, ANA MARIA GORT, LEOPOLDO PEREZ, and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: ZOILA GORT  
Number of Shares: 500  
The Shareholder was represented in person

**ELECTION OF CHAIRPERSON AND SECRETARY.** ZOILA GORT was appointed chairperson of the meeting and ANA MARIA GORT was appointed secretary to prepare a record of the proceedings.

**PRELIMINARY MATTERS.** The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

**RESOLVED**, that the Chairman be requested to cause the same to be spread at length upon the minutes.

**ELECTION OF DIRECTORS.** The following persons were reelected as Directors for the terms provided in the bylaws:

Name: ZOILA GORT  
Term: One year  
Address: 6850 Southwest 8<sup>th</sup> Street  
Miami, FL 33144

# ATTACHMENT

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Name: LEOPOLDO PEREZ  
Term: One year  
Address: 6850 Southwest 8<sup>th</sup> Street  
Miami, FL 33144

Name: ANA MARIA GORT  
Term: One year  
Address: 6850 Southwest 8<sup>th</sup> Street  
Miami, FL 33144

**ELECTION OF OFFICERS.** The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon reelected to the position opposite their names to serve until their successors are elected and qualified:

ZOILA GORT	<b>PRESIDENT/SECRETARY/TREASURER</b>
ANA MARIA GORT	<b>VICE-PRESIDENT</b>

The President, Vice-President, Secretary and Treasurer thereupon assumed their respective offices.

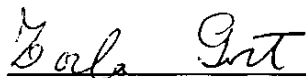
**APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- Transactions between the corporation and its Shareholders and/or Officers.

**NEXT MEETING.** The next meeting of the Board of Directors will be held on January 5<sup>th</sup>, 2009, at 1:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

**DATED:** January 7<sup>th</sup>, 2008



ZOILA GORT  
President