

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000017412

FILED
Jul 20, 2009
Secretary of State**Entity Name:** GORT'S CAR WASH, INC.**Current Principal Place of Business:**6850 SW 8TH ST
MIAMI, FL 33144 US**New Principal Place of Business:**6850 SW 8TH STREET
MIAMI, FL 33144 US**Current Mailing Address:**6850 SW 8TH ST
MIAMI, FL 33144 US**New Mailing Address:**6850 SW 8TH STREET
MIAMI, FL 33144 US**FEI Number:** 65-0473167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORT, ZOILA
6850 SW 8TH ST
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - 200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT, CPA

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTDS () Delete
Name: GORT, ZOILA
Address: 1809 BRICKELL AVE APT #611
City-St-Zip: MIAMI, FL 33129 US**Title:** VP () Delete
Name: GORT, ANA MARIA
Address: 1809 BRICKELL AVE APT #611
City-St-Zip: MIAMI, FL 33129 US**Title:** D () Delete
Name: PEREZ, LEOPOLDO
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: GORT, CESAR
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US**Title:** VP (X) Change () Addition
Name: GROSSO, ANA MARIA
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US**Title:** S (X) Change () Addition
Name: GORT, LORENA
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CESAR GORT

DPT

07/20/2009

Electronic Signature of Signing Officer or Director

Date