

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017412

Entity Name: GORT'S CAR WASH, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

6850 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6850 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0473167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - 200
CORAL GABLES, FL 33134 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: DPT
Name: GORT, CESAR
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: GROSSO, ANA MARIA
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: GORT, LORENA
Address: 6850 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

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: CESAR GORT

DPT

09/16/2010

Electronic Signature of Signing Officer or Director

Date