

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078481

Entity Name: A-GREEN BEE CAR WASH, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

5502 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5502 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0613442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, JORGE
5502 WEST 16TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BERDEAL, YOLEXIS M
5502 WEST 16TH AVENUE
HIALEAH, FL 33012 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: YOLEXIS MODESTO BERDEAL

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ABAD, JORGE
Address: 15549 MIAMI LAKEWAY N APT 305
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Delete
Name: SEPUT, OLGA A
Address: 15549 MIAMI LAKEWAY N APT 305
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERDEAL, YOLEXIS M
Address: 5502 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: BERDEAL, YOLEXIS M
Address: 5502 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: T () Change (X) Addition
Name: BERDEAL, YOLEXIS M
Address: 5502 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: BERDEAL, YOLEXIS M
Address: 5502 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLEXIS M. BERDEAL

PSTD

10/25/2006

Electronic Signature of Signing Officer or Director

Date