

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082390

FILED
Jan 29, 2011
Secretary of State

Entity Name: AVENTURA FINEST CARWASH AND SERVICE, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
STE 106
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
STE 106
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0731292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREILE, GUILLERMO
18851 NE 29TH AVE
STE106
AVENTURA, FL 33180 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: PD
Name: FREILE, GUILLERMO
Address: 18851 NE 29TH AVE SUITE 106
City-St-Zip: AVENTURA, FL 33180 US

Title: TSD
Name: LOURDES, AGUSTIN G
Address: 2600 ISLAND BOULEVARD, #701
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: FREILE, MARIA I
Address: 18851 NE 29TH AVE SUITE 106
City-St-Zip: AVENTURA, FL 33180 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: GUILLERMO FREILE

PD

01/29/2011

Electronic Signature of Signing Officer or Director

_____ Date