

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095611

FILED
Sep 13, 2011
Secretary of State

Entity Name: THE CAR WASH CONCEPT, INC.

Current Principal Place of Business:

250 SW 7 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130 US

New Mailing Address:

444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

FEI Number: 65-0965599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, GABRIELA
80 SW 8TH STREET
2061
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVENUE
720
MIAMI, FL 33131 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: D

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVENUE, SUITE 720
City-St-Zip: MIAMI, FL 33131 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: CHARLES TAVARES

D

09/13/2011

Electronic Signature of Signing Officer or Director

Date