

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079689

FILED
Apr 27, 2015
Secretary of State
CC8257404548

Entity Name: AVENTURA FINEST CARWASH AND SERVICE AT THE MALL, INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
106
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE.
106
AVENTURA, FL 33180

FEI Number: 65-1135960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREILE, GUILLERMO
18851 NE 29TH AVE.
STE. 106
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TSD
Name LOURDES, EMILIO G
Address 2600 ISLAND BOULEVARD, #701
City-State-Zip: AVENTURA FL 33160

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

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

P

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date