

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000079689

**FILED**  
**Apr 24, 2014**  
**Secretary of State**  
**CC7154651483**

**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**

**PRESIDENT**

**04/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date