

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402452

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTO DIESEL EXPORTERS SALES & SERVICE, INC.

Current Principal Place of Business:

9101 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 330162116

New Principal Place of Business:

9101 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9101 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 330162116

New Mailing Address:

9101 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016 US

FEI Number: 59-1621024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, MIGUEL PRES
9101 WEST OKEECHOBEE ROAD
HIALEAH GARDEN, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HADDAD, MIGUEL
Address: 9101 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HADDAD, MIGUEL
Address: 9101 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL HADDAD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date