

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054758

FILED
Apr 18, 2006
Secretary of State

Entity Name: INTERNATIONAL PARTS DIESEL INC.

Current Principal Place of Business:

8113 NW 60 ST.
MIAMI, FL 33166

New Principal Place of Business:

8115 NW 60 ST.
MIAMI, FL 33166

Current Mailing Address:

PO BOX 960445
MIAMI, FL 33296

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, CARLOS
15870 SW 69 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BELTRAN, CARLOS
7988 SW 166 PL
MIAMI, FL 33193 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, CARLOS
Address: PO BOX 522065
City-St-Zip: MIAMI, FL 33152

Title: V () Delete
Name: SANDOVAL, JUSTO
Address: PO BOX 522065
City-St-Zip: MIAMI, FL 33152

Title: S (X) Delete
Name: ZAPATA, WALTER
Address: PO BOX 522065
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, CARLOS
Address: PO BOX 960445
City-St-Zip: MIAMI, FL 33296

Title: V (X) Change () Addition
Name: SANDOVAL, JUSTO
Address: PO BOX 960445
City-St-Zip: MIAMI, FL 33296

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BELTRAN

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date