

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027001

Entity Name: DIESEL RESOURCES INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5139 SW 139TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

8004 NW 154TH ST
1001
MIAMI LAKES, FL 33016

Current Mailing Address:

5139 SW 139TH AVE
MIRAMAR, FL 33027

New Mailing Address:

8004 NW 154TH ST
1001
MIAMI LAKES, FL 33016

FEI Number: 20-8537260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ARIEL
5139 SW 139TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SANCHEZ, ARIEL
8004 NW 154TH ST
1001
MIAMI LAKES, FL 33016 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ARIEL
Address: 14054 SW 51 LN
City-St-Zip: MIRAMAR, FL 33027 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: ARIEL SANCHEZ

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date