

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064955

Entity Name: CAT TECH DIESEL INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1404 SW 102ND AVENUE
NONE
MIAMI, FL 33174 US

New Principal Place of Business:

10712 SW 236 TERRACE
NONE
HOMESTEAD, FL 33032 US

Current Mailing Address:

1404 SW 102ND AVENUE
NONE
MIAMI, FL 33174 US

New Mailing Address:

10712 SW 236 TERRACE
NONE
HOMESTEAD, FL 33032 US

FEI Number: 27-0684514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, CARLOS
1404 SW 102ND AVENUE
NONE
MIAMI,, FL 33174 US

Name and Address of New Registered Agent:

CORREA, CARLOS
10712 SW 236 TERRACE
NONE
HOMESTEAD, FL 33032 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: CARLOS CORREA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CORREA, CARLOS
Address: 10712 SW 236 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP,D
Name: ROBBINS, FRANK
Address: 10712 SW 236 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: CARLOS CORREA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date