

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023213

FILED
Apr 21, 2006
Secretary of State

Entity Name: DIESEL COMPONENTS (U.S.A.), INC.

Current Principal Place of Business:

2908 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

1490 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

2908 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

1490 NW 79 AVE
DORAL, FL 33126

FEI Number: 65-0480859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROGER B
2908 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, ROGER B
1490 NW 79 AVE
DORAL, FL 33126 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

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: FERNANDEZ, ROGER B
Address: 6804 SW 98ST
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name: PEREZ, KARLA
Address: 12925 SW 61 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARLA PEREZ

Electronic Signature of Signing Officer or Director

04/21/2006

Date