

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023213

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

1490 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1490 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

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
1490 NW 79 AVE
DORAL, FL 33126 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

OFFICERS AND DIRECTORS:

Title: O
Name: FERNANDEZ, ROGER B
Address: 6799 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

Title: O
Name: PEREZ, KARLA
Address: 6730 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

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: KARLA PEREZ

O

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date