2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076144

Entity Name: AEA DIESEL INC.

Current Principal Place of Business:

2225 EAST 11TH AVENUE HIALEAH, FL 33013

Current Mailing Address:

3642 N.E. 171ST ST., #401 NORTH MIAMI BEACH, FL 33160

FEI Number: 45-3088737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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

Date

FILED Mar 07, 2013

Secretary of State

CC5965326474

Officer/Director Detail:

Title Title

BARRETO, ANGEL Name BARRETO, SONIA T Name Address 2225 E. 11TH AVE Address 2225 E. 11TH AVE City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

Title PΠ Title D

Name ASCANIO, ANDRES Name BARRETO, MARIA G 3642 N.E. 171 ST #401 Address Address 2225 E. 11TH AVE

NORTH MIAMI BCH FL 33160 City-State-Zip: City-State-Zip: HIALEAH FL 33013

۱/P Title

Name PELAEZ. RICARDO 2225 E. 11TH AVE Address City-State-Zip: HIALEAH FL 33013

SIGNATURE: ANDRES ASCANIO

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.

PD

03/07/2013