

2015 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:

2225 EAST 11TH AVE.
BAY B
NORTH MIAMI BEACH, FL 33160 US

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

Officer/Director Detail :

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

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

Title D
Name BARRETO, MARIA G
Address 2225 E. 11TH AVE
City-State-Zip: HIALEAH FL 33013

Title PD
Name ASCANIO, ANDRES
Address 3642 N.E. 171 ST #401
City-State-Zip: NORTH MIAMI BCH FL 33160

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

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: ANDRES E. ASCANIO

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date