

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076144

Entity Name: AEA DIESEL INC.

Current Principal Place of Business:

2225 EAST 11TH AVENUE
BAY B
HIALEAH, FL 33013

Current Mailing Address:

2225 EAST 11TH AVE.
BAY B
HIALEAH, FL 33013 US

FEI Number: 45-3088737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANSWORLD BUSINESS MANAGEMENT, LLC
2555 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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: ANDRES EDUARDO ASCANIO

01/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title PD
Name ASCANIO, ANDRES
Address 7787 SW 86 ST
E409
City-State-Zip: MIAMI FL 33143

Title VP
Name PELAEZ, RICARDO
Address 2225 E. 11TH AVE
BAY B
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 EDUARDO ASCANIO

PRESIDENT

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date