## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023213

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

**Current Principal Place of Business:** 

1490 NW 79 AVE DORAL, FL 33126

**Current Mailing Address:** 

1490 NW 79 AVE DORAL, FL 33126

FEI Number: 65-0480859 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 21, 2024

**Secretary of State** 

3776311028CC

Officer/Director Detail:

Title O Title O

Name FERNANDEZ, ROGER B Name PEREZ, KARLA

Address 6799 SW 101 STREET Address 6730 SW 101 STREET

City-State-Zip: MIAMI FL 33156 City-State-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 OFFICER 02/21/2024