

2013 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

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

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date