,2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 597328

1. Entity Name

DIESEL MACHINERY INTERNATIONAL CORPORATION



FILED Jan 17, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2050 N.W 95 AVE. MIAMI, FL 33172 2050 N.W. 95 AVE. MIAMI, FL 33172

CR2E034 (11/05)

No Chg-P

01052007

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1290724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE **414 NE 4TH ST** FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Recistered Acent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000589405 Trust Fund Contribution. П Added to Fees 01/18/07-80014-015 150.00 10. OFFICERS AND DIRECTORS TILLE GIANGNANDI, FRANCO V. NAME STREET ADDRESS 2050 NW 95 AVE CITY-ST-7IP MIAMI, FL 33172 STV TITLE NAME MATUSZAK, CHARLES STREET ADDRESS 345 W 74TH PLACE CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the people or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking the with ap address / with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-07

305-392-2500