

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597328

FILED
Feb 18, 2010
Secretary of State

Entity Name: DIESEL MACHINERY INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

10815 NW 33 STREET
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

10815 NW 33 STREET
MIAMI, FL 33172 US

FEI Number: 35-1290724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT
414 NE 4TH ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIANGNANDI, FRANCO V.
Address: 10815 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

Title: STV
Name: MATUSZAK, CHARLES
Address: 10815 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

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: CHARLES MATUSZAK

STV

02/18/2010

Electronic Signature of Signing Officer or Director

Date