FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # 658653 (1)D V DIESEL CORP. Principal Place of Business Mailing Address 9500 NW 77 AVE UNIT 10 9500 NW 77 AVE UNIT 10 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3. Date incorporated or Qualified 3a. Date of Last Report 03/10/1980 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1989034 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VILA, DAGOBERTO Street Address (P.O. Box Number is Not Acceptable) 82 7420 TWIN SABAL DRIVE MIAMI LAKES FL 33014 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Rogistered Agent signature required when reinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ☐ Change ☐ Addition NAME VILA, DAGOBERTO 1.2 NAME STREET ADDRESS 7420 TWIN SABAL DRIVE 1.3 STREET ADDRESS MIAMI LAKES FL CHY-ST-ZIP 1.4 CITY-ST-ZIP STD TITLE DELETE 2.1 TITLE ☐ Addition VILA, SYLVIA R. NAME 2.2 NAME 7420 TWIN SABAL DRIVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change noitibbA [NAME 32 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CHY-ST-ZIP TITLE DELETE 5 1 TITLE Change [Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-71P 5.4 CITY - ST - ZIP TITLE □ DELETE 6 1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under papers in Block 12 or Block 13 if changed, or on an appears in Block 12 or Block 13 if changed, or on an appears with an address.

Dagoberto Vila - President

Daytime Phone #

INTEO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: