

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658653

Entity Name: D V DIESEL CORP.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

9500 NW 77 AVE UNIT 10
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 NW 77 AVE UNIT 10
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-1989034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, DAGOBERTO
7420 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014 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: PD () Delete
Name: VILA, DAGOBERTO,
Address: 7420 TWIN SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL

Title: STD () Delete
Name: VILA, SYLVIA R.,
Address: 7420 TWIN SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAGOBERTO VILA

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date