

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22587

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: TRACTO DIESEL CORP.

## Current Principal Place of Business:

2025 NW 102ND AVE.  
104  
MIAMI, FL 33172 US

## New Principal Place of Business:

9794 NW 29TH TERR  
DORAL, FL 33172 US

## Current Mailing Address:

2025 NW 102ND AVE.  
104  
MIAMI, FL 33172 US

## New Mailing Address:

9794 NW 29TH TERR  
DORAL, FL 33172 US

FEI Number: 59-2672335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENESES, LEONIDAS SR.  
9794 NW 29TH TER  
DORAL, FL 33172 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

Title: PD  
Name: MENESES, LEONIDAS SR.  
Address: 9794 NW 29TH TERR  
City-St-Zip: DORAL, FL 33172 US

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: LEONIDAS MENESES

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date