

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13837

Entity Name: DIESELTRON PACIFIC, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2895044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, STEPHEN O
12275 NE 13TH AVE
NORTH MIAMI, FL 33161 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: DP
Name: STEPHENS, STEPHEN
Address: 1840 NE 193RD ST
City-St-Zip: NO MIAMI, FL 33179

Title: S
Name: STEPHENS, CAHTERINE
Address: 1840 NE 193RD ST
City-St-Zip: NO MIAMI, FL 33179

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: STEPHENS STEPHEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date