2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72504

FILED Apr 25, 2011 Secretary of State

Entity Name: FLORIDA DIESEL & EQUIPMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 7485 SW 140 DR. MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 7485 SW 140 DR. MIAMI, FL 33158 FEI Number: 65-0266778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITEZ, JUAN JOSE 7485 S.W. 140TH DRIVE MIAMI, FL 33158 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:

BENITEZ, JUAN JOSE Name: 7485 S.W. 140TH DR. Address:

City-St-Zip: MIAMI, FL

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: JUAN JOSE BENITEZ Ρ 04/25/2011