

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039381

Entity Name: F.R. DIESEL CORPORATION

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST
207
DORAL, FL 33172

New Principal Place of Business:

10200 NW 25TH STREET
207
DORAL, FL 33172

Current Mailing Address:

10200 NW 25TH ST
207
DORAL, FL 33172

New Mailing Address:

10200 NW 25TH STREET
207
DORAL, FL 33172

FEI Number: 65-1110766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSSO, ANDRES
4320 W 11TH CT
HIALEAH, FL 33012 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: RUIZ, FRANKLIN
Address: 4320 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PELUSSO, ANDRES
Address: 4320 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

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 exemption stated in Chapter 119, 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: FRANKLIN RUIZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date